

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121262

Entity Name: WAVECATCHER-BOATS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

118 SW 57TH ST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5341 COBALT CT
CAPE CORAL, FL 33904 US

Current Mailing Address:

118 SW 57TH ST
CAPE CORAL, FL 33914 US

New Mailing Address:

5341 COBALT CT
CAPE CORAL, FL 33904 US

FEI Number: 06-1836502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GUNTHER J
118 SW 57TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHMIDT, GUNTHER J
5341 COBALT CT
CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, GUNTHER J
Address: 118 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: SCHULZ, AXEL W
Address: 926 THIRD ST
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM (X) Delete
Name: AMON, STEFAN
Address: TRIFTGASSE 1/11
City-St-Zip: NEUSIEDL, AT 7100 AT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIDT, GUNTHER J
Address: 5341 COBALT CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUNTHER SCHMIDT

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date