

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121262

Entity Name: WAVECATCHER-BOATS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5341 COBALT CT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

5341 COBALT CT
CAPE CORAL, FL 33904 US

New Mailing Address:

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
5341 COBALT CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/29/2011

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