

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126499

FILED
Apr 28, 2010
Secretary of State

Entity Name: SMITH MARINE DESIGNS, LLC

Current Principal Place of Business:

1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BOULEVARD, STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH POWER BOATS
1200 S DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 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: DONALD R SMITH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SMITH, DONALD R
Address: 170 SE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: DONALD R SMITH

PRES

04/28/2010

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