2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022584

Entity Name: CLEVELAND'S DIESEL & YACHT MAINTENANCE LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10015 OHIO AVE.

THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

10015 OHIO AVE

THONOTOSASSA, FL 33592

FEI Number: 26-2004709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEVELAND, SHANNON L MGR 10015 OHIO AVE THONOTOSASSA, FL 33592 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLEVELAND, JAMES Address: 10015 OHIO AVE.

City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR

Name: CLEVELAND, SHANNON Address: 10015 OHIO AVE.

City-St-Zip: THONOTOSASSA, FL 33592

Title: ST

Name: CLEVELAND, SHANNON Address: 10015 OHIO AVE.

City-St-Zip: THONOTOSASSA, FL 33592

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 Statues.

SIGNATURE: SHANNON L CLEVELAND MGR 04/30/2010