

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036453

FILED
Feb 26, 2009
Secretary of State

Entity Name: CLASSIC ERA BOAT WORKS, LLC

Current Principal Place of Business:

22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34747

New Principal Place of Business:

4100 SAINT JOHNS PARKWAY
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 1683
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 26-2373083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ.
SHUFFIELD, LOWMAN & WILSON P.A.
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 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: MGR () Delete
Name: BRADSHAW, CHARLES E JR.
Address: P.O. BOX 1683
City-St-Zip: ORLANDO, FL 32802

Title: MGR () Delete
Name: SMITH, DAVID S
Address: P.O. BOX 1683
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

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: JEAN S. SUGGS

CONT

02/26/2009

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