

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036453

FILED
Jan 26, 2010
Secretary of State

Entity Name: CLASSIC ERA BOAT WORKS, LLC

Current Principal Place of Business:

4100 SAINT JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

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:

BRADSHAW, JR., C. E
4100 ST. JOHNS PARKWAY
SANFORD,, FL 32771 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: C. E. BRADSHAW, JR.

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADSHAW, CHARLES E JR.
Address: P.O. BOX 1683
City-St-Zip: ORLANDO, FL 32802

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

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: C. E. BRADSHAW, JR.

MGR

01/26/2010

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