

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036453

FILED
Feb 08, 2011
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:

22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737

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:

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

Name and Address of New Registered Agent:

BRADSHAW, JR., C. E
22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737 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.

02/08/2011

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

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

02/08/2011

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