

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048740

FILED
Mar 17, 2009
Secretary of State

Entity Name: ABE AMERICAN BOATS EXPORT, LLC

Current Principal Place of Business:

531 5TH ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

25000 TAMIAMI TRAIL E.
NAPLES, FL 34114 US

Current Mailing Address:

718 CAPISTRANO DR.
SUISUN, CA 94585 US

New Mailing Address:

25000 TAMIAMI TRAIL E.
NAPLES, FL 34114 US

FEI Number: 75-3268617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM () Delete
Name: KLINGSHIRN, MICHAEL MR.
Address: VIA DEL COREGOLO, 5
City-St-Zip: APRILIA MARITTIM LATISANA, UD 33050 IT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLINGSHIRN, MICHAEL MR.
Address: 531 5TH ST. SW
City-St-Zip: NAPLES, FL 34117 FL

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: MICHAEL KLINGSHIRN

MGRM

03/17/2009

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