2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053671

Entity Name: BLACKWOOD BOATS, LLC

FILED Apr 09, 2012 Secretary of State

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

20150 INDEPENDENCE BLVD. SUITE E GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

20150 INDEPENDENCE BLVD. SUITE E GROVELAND, FL 34736

FEI Number: 27-2719618 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:

DELOACH BRYANT, CARLA 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 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: ACKERBLOOM, MARILINA
Address: 20150 INDEPENDENCE BLVD.
City-St-Zip: GROVELAND,, FL 34736 US

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: MARILINA ACKERBLOOM MGR 04/09/2012