

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053919

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN BOAT COMPANY, LLC

Current Principal Place of Business:

407 WEST CORNELL STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

407 WEST CORNELL STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1885653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, PHILLIP E
407 WEST CORNELL STREET
AVON PARK, FL 33825 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
Name: NICHOLS, PHILLIP E
Address: 407 WEST CORNELL STREET
City-St-Zip: AVON PARK, FL 33825

Title: MGR
Name: NICHOLS, THERESA L
Address: 407 WEST CORNELL STREET
City-St-Zip: AVON PARK, FL 33825

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: THERESA L. NICHOLS

MGR.

01/05/2010

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