

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065558

Entity Name: ET BOAT, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

2194 HWY A1A
SUITE 208
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2194 HWY A1A
SUITE 208
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARKER, PATRICK K
2194 HWY A1A
SUITE 208
INDIAN HARBOUR BEACH, FL 32937 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: BARKER, PATRICK K
Address: 2194 HWY A1A, SUITE 208
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: BARKER, ROBYN
Address: 2194 HWY A1A, SUITE 208
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PATRICK BARKER

MGR

05/17/2010

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