

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072632

FILED
May 15, 2009
Secretary of State

Entity Name: BROCKMAN BOAT WORKS LLC

Current Principal Place of Business:

713 EAST RIVE DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

713 EAST RIVER DRIVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

713 EAST RIVE DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

713 EAST RIVER DRIVE
TEMPLE TERRACE, FL 33617

FEI Number: 80-0208163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BROCKMAN, JAMES J
713 EAST RIVE DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

BROCKMAN, JAMES J
713 EAST RIVER DRIVE
TEMPLE TERRACE, FL 33617 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: _____

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROCKMAN, JAMES
Address: 713 EAST RIVE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCKMAN, JAMES
Address: 713 EAST RIVER DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JAMES J BROCKMAN

MGR

05/15/2009

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