

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081648

Entity Name: GILBANE BOATWORKS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19137 SE FEDERAL HIGHWAY
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19137 SE FEDERAL HIGHWAY
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 26-3246796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBANE, MATTHEW R
100 BEACH RD., #303
JUPITER, FL 33469 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: MRG
Name: GILBANE, MATTHEW R
Address: 100 BEACH RD., 303
City-St-Zip: JUPITER, FL 33469 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 Statutes.

SIGNATURE: MATTHEW GILBANE

MGR

04/29/2011

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