2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087944

Entity Name: NATIONAL POWERBOATS LLC

FILED Apr 19, 2011 Secretary of State

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

824 S.W. 25TH ST 4 WOODWARD WAY FORT LAUDERDALE, FL 33315 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 457

FORT LAUDERDALE, FL 33302

FEI Number: 80-0256789 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:

WALKER, JOSEPH A

824 S.W. 25TH STREET

4 WOODWARD WAY

FORT LAUDERDALE EL 33315 LIS

KEYLARGO EL 33037 LIS

FORT LAUDERDALE, FL 33315 US KEY LARGO, FL 33037 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: JOSEPH A WALKER 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALKER, JOSEPH A Address: 4 WOODWARD WAY City-St-Zip: KEY LARGO, FL 33037

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: JOSEPH A WALKER MGR 04/19/2011