

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095642

FILED
Jan 24, 2009
Secretary of State

Entity Name: LAKE GEORGE BOAT WORKS, LLC

Current Principal Place of Business:

126A GEORGETOWN PT
PO BOX 466
GEORGETOWN, FL 32139

New Principal Place of Business:

126A GEORGETOWN PT
GEORGETOWN, FL 32139

Current Mailing Address:

PO BOX 466
GEORGETOWN, FL 32139 US

New Mailing Address:

FEI Number: 26-3509672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 NORTH SUMMIT ST
CRESCENT CITY, FL 32112 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 () Delete
Name: MILLER, WINSTON A
Address: 126A GEORGETOWN PT
City-St-Zip: GEORGETOWN, FL 32139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINSTON MILLER

MRG

01/24/2009

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