

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095642

FILED
Jan 21, 2010
Secretary of State

Entity Name: LAKE GEORGE BOAT WORKS, LLC

Current Principal Place of Business:

126A GEORGETOWN PT
GEORGETOWN, FL 32139

New Principal Place of Business:

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
Name: MILLER, WINSTON A
Address: 126A GEORGETOWN PT
City-St-Zip: GEORGETOWN, FL 32139 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: WINSTON MILLER

MGR

01/21/2010

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