2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101306

Entity Name: ASTOR BOAT LLC

FILED Feb 16, 2011 Secretary of State

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

56310 TREE ROAD ASTOR, FL 32102 US

Current Mailing Address: New Mailing Address:

148 ESTHER DRIVE COCOA BEACH, FL 32931 US

FEI Number: 26-3620979 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:

WILLIAM, SATCHER C 148 ESTHER DRIVE

COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SATCHER, WILLIAM C Name: Address: 148 ESTHER DRIVE City-St-Zip: COCOA BEACH, FL 32931 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 Statues.

SIGNATURE: WILLIAM SATCHER **MGR** 02/16/2011