

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001124

Entity Name: WHY KNOT BOAT, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

3354 18TH AVE. SE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

6161 EGAN DRIVE
SAVAGE, MN 55378 GJ

New Mailing Address:

FEI Number: 36-4648099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GJERDE, MARK ALLEN
3354 18TH AVE. SE
CAPE CORAL, FL 33904 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:

Title: S
Name: GJERDE, DENISE
Address: 6161 EGAN DR.
City-St-Zip: SAVAGE, MN 55378

Title: P
Name: GJERDE, MARK
Address: 6161 EGAN DR.
City-St-Zip: SAVAGE, MN 55378

Title: V
Name: LUTZ, MIKE
Address: 15021 MANITON RD NE
City-St-Zip: PRIOR LAKE, MN 55372

Title: T
Name: LUTZ, LORA LEE
Address: 15021 MANITON RD NE
City-St-Zip: PRIOR LAKE, MN 55372

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: DENISE L. GJERDE

MGR

05/06/2010

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