

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005670

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLATSMaster MARINE LLC

Current Principal Place of Business:

422 SW 38TH AVE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

422 SW 38TH AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-4389294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUARD, PAUL P
422 SW 38TH AVE
CAPE CORAL, FL 33991 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: MGRM
Name: GUARD, PAUL P
Address: 422 SW 38TH AVE
City-St-Zip: CAPE CORAL, FL 33991 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: PAUL P. GUARD

MGRM

04/29/2010

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