

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005670

FILED
Apr 19, 2011
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:

830 NE 24TH UNIT C
CAPE CORAL, FL 33909 US

Current Mailing Address:

422 SW 38TH AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

830 NE 24TH UNIT C
CAPE CORAL, FL 33909 US

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:

GUARD, PAUL P
4635 NW 34TH ST.
CAPE CORAL, FL 33993 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARD, PAUL P
Address: 4635 NW 34TH ST.
City-St-Zip: CAPE CORAL, FL 33993 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

04/19/2011

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