

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011184

**FILED
May 12, 2010
Secretary of State**

Entity Name: DK BOATS LLC

Current Principal Place of Business:

21900 PEARL STREET
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
ALVA, FL 33920

New Mailing Address:

21900 PEARL STREET
ALVA, FL 33920

FEI Number: 80-0340072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, DEBORAH L
21900 PEARL STREET
ALVA, FL 33920 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: JOHANSEN, DEBORAH L
Address: 21900 PEARL STREET
City-St-Zip: ALVA, FL 33920

Title: MGR
Name: KARSTEDT, DAVID B
Address: 21900 PEARL STREET
City-St-Zip: ALVA, FL 33920

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: DEB KARSTEDT

MGRM

05/12/2010

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