

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011184

Entity Name: DK BOATS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

21300 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

21900 PEARL STREET
ALVA, FL 33920

New Mailing Address:

21300 PALM BEACH BLVD
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:

KARSTEDT, DEBORAH L
21900 PEARL STREET
ALVA, FL 33920 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: DEBORAH KARSTEDT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARSTEDT, DEBORAH L
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: DEBORAH KARSTEDT

MGR

04/30/2012

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