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: New Principal Place of Business:

21300 PALM BEACH BLVD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

 21900 PEARL STREET
 21300 PALM BEACH BLVD

 ALVA, FL 33920
 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: Name and Address of New Registered Agent:

JOHANSEN, DEBORAH L
21900 PEARL STREET
ALVA, FL 33920 US

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 Statues.

SIGNATURE: DEBORAH KARSTEDT MGR 04/30/2012