

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025342

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** INFLATABLEBOATSUSA LLC

**Current Principal Place of Business:**

7322 MANATEE AVE. WEST, #140  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

7322 MANATEE AVE. WEST, #140  
BRADENTON, FL 34209

**New Mailing Address:**

**FEI Number:** 26-4504049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLASS, WILLIAM  
7322 MANATEE AVE. WEST, #140  
BRADENTON, FL 34209 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: GLASS, WILLIAM  
Address: 7322 MANATEE AVE. WEST, #140  
City-St-Zip: BRADENTON, FL 34209

Title: S  
Name: GLASS, IAN  
Address: 7322 MANATEE AVE. WEST, #140  
City-St-Zip: BRADENTON, FL 34209

Title: T  
Name: SMITH, KEVIN  
Address: 22 POND VIEW ROAD  
City-St-Zip: CANTON, MA 02021

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: WILLIAM GLASS

MGRM

04/30/2010

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