2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056850

Entity Name: GARDEN BOATS, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1109 WEST GORRIE DR 161 BAY COLONY WAY ST GEORGE ISLAND, FL 32328 APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

1109 WEST GORRIE DR
ST GEORGE ISLAND, FL 32328

161 BAY COLONY WAY
APALACHICOLA, FL 32320

FEI Number: 27-2393410 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:

BLOODWORTH, RONALD M
1109 WEST GORRIE DR
ST GEORGE IS, FL 32328 US
BLOODWORTH, RONALD M
161 BAY COLONY WAY
APALACHICOLA, FL 32320 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: RONALD M. BLOODWORTH 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BLOODWORTH, RONALD M Address: 1109 WEST GORRIE DR City-St-Zip: ST GEORGE IS., FL 32328

Title: MGRM

Name: BLOODWORTH, BENJAMIN T Address: PO BOX 543

City-St-Zip: APALACHICOLA, FL 32329

Title: MGRM

Name: BLOODWORTH, MICHAEL J

Address: PO BOX 543

City-St-Zip: APALACHICOLA, FL 32329

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: RONALD M. BLOODWORTH PRES 04/22/2010