

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L09000058732

Entity Name: FLAT ISLAND BOATWORKS, LLC

Current Principal Place of Business:

1901 CYPRESS STREET
PENSACOLA, FL 32503 US

New Principal Place of Business:

1901 CYPRESS STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

109 ARIOLA DRIVE
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 27-0421060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREDESEN, MICHAEL
109 ARIOLA DRIVE
PENSACOLA BEACH, FL 32561 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: MR
Name: BREDESEN, MICHAEL MGR
Address: 1901 CYPRESS ST
City-St-Zip: PENSACOLA, FL 32502

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: MICHAEL BREDESEN MGR 05/03/2010

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