

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058732

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLAT ISLAND BOATWORKS, LLC

Current Principal Place of Business:

1901 CYPRESS STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

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 ()

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, MANAGER/OWNER

MR

01/17/2011

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