2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058732

Entity Name: FLAT ISLAND BOATWORKS, LLC

Apr 26, 2012 Secretary of State

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

1901 CYPRESS STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

109 ARIOLA DRIVE PENSACOLA BEACH, FL 32561 US

FEI Number: 27-0421060 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:

BREDESEN, MICHAEL 109 ARIOLA DRIVE PENSACOLA BEACH, FL 32561

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BREDESEN, MICHAEL MGR Name: 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 Statues.

SIGNATURE: MICHAEL BREDESEN 04/26/2012