2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071313

Entity Name: BIG AND RICH BOAT WORKS LLC

FILED Apr 21, 2010 Secretary of State

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

2317 KENYA LN

PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

2317 KENYA LN PUNTA GORDA, FL 33983

FEI Number: 27-0449586 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:

WEICHBRODT, ROBERT C 2317 KENYA LN PUNTA GORDA, FL 33983 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:

Title: VP

 Name:
 RICHARD, WORSHAM D

 Address:
 1314 CARABOA LN

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

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: RICHARD WORSHAM VP 04/21/2010