

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077424

FILED
Mar 26, 2010
Secretary of State

Entity Name: ST. MARTIN POWER BOATS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

3050 SW MARTIN HWY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3050 SW MARTIN HWY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-0781030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEETER, DANIEL R
4409 SW LONG BAY DR
PALM CITY, FL 34990 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: MGRM
Name: WEETER, DANIEL R
Address: 4409 SW LONG BAY DR
City-St-Zip: PALM CITY, FL 34990 US

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: DANIEL R. WEETER

MGRM

03/26/2010

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