

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087969

FILED
Jan 29, 2010
Secretary of State

Entity Name: SEBASTIAN INLET BOATWORKS, LLC

Current Principal Place of Business:

4310 77TH STREET
VERO BEACH, FL 329675605

New Principal Place of Business:

Current Mailing Address:

4310 77TH STREET
VERO BEACH, FL 329675605

New Mailing Address:

FEI Number: 27-1100568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. LOWMAN, JR., ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: WILLIAM R. LOWMAN, JR.

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 329675605

Title: MGR
Name: KENNEDY, THOMAS P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 329675605

Title: VST
Name: KENNEDY, THOMAS P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 329675605

Title: VCFO
Name: PERRONE, PRESTON I
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 329675605

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: PRESTON I. PERRONE

VCFO

01/29/2010

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