

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087969

FILED
Feb 14, 2012
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:

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

02/14/2012

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