2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090627

Entity Name: ROBERTS BOAT WORKS LLC

FILED Jan 06, 2010 Secretary of State

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

280 W. COWLES STREET ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

280 W. COWLES STREET ENGLEWOOD, FL 34223

FEI Number: 27-0995024 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:

ROBERTS, JOHN D 280 W. COWLES STREET ENGLEWOOD, FL 34223 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: MGR

 Name:
 ROBERTS, JOHN D

 Address:
 280 W. COWLES STREET

 City-St-Zip:
 ENGLEWOOD, FL 34223 US

Title: MGR

Name: ROBERTS, GARY

Address: 4647 SOUTH SCHOOL AVENUE City-St-Zip: SARASOTA, FL 34231 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 Statues.

SIGNATURE: GARY L. ROBERTS MGR 01/06/2010