

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092284

Entity Name: BILLFISH BOATS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3501 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3501 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 80-0484602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNESE, DAMON
3501 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946 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: VERNESE, DAMON
Address: PO BOX 233
City-St-Zip: FORT PIERCE, FL 349540233

Title: MGRM
Name: VERNESE, BRANDON
Address: 10 HARBOUR ISLE DRIVE E PH-04
City-St-Zip: FORT PIERCE, FL 34949

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: BRANDON VERNESE

MGRM

02/18/2010

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