

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119996

Entity Name: PERRY BOAT WORKS, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

4425 US HIGHWAY 98 WEST
PERRY, FL 32348 US

New Principal Place of Business:

1290 HOUCK ROAD
PERRY, FL 32348 US

Current Mailing Address:

4425 US HIGHWAY 98 WEST
PERRY, FL 32348 US

New Mailing Address:

1290 HOUCK ROAD
PERRY, FL 32348 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMER, ROXANNE
4425 US HIGHWAY 98 WEST
PERRY, FL 32348 US

Name and Address of New Registered Agent:

WILLMER, ROXANNE
1290 HOUCK ROAD
PERRY, FL 32348 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: ROXANNE WILLMER

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLMER, ROXANNE
Address: 1290 HOUCK ROAD
City-St-Zip: PERRY, FL 32348 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: ROXANNE WILLMER

MRS

06/17/2010

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