2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001104

Entity Name: ANKONA BOATS LLC

FILED Apr 30, 2011 Secretary of State

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

1008 BELL AVENUE, EAST GATE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

1008 BELL AVENUE, EAST GATE FORT PIERCE, FL 34982

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: WALKER, MELVIN

Address: 1008 BELL AVENUE, EAST GATE City-St-Zip: FORT PIERCE, FL 34982

Title: MGR

Name: CAMPBELL, RORY

Address: 1008 BELL AVENUE, EAST GATE City-St-Zip: FORT PIERCE, FL 34982

Title: S

Name: WALKER, ROSALYN

Address: 1008 BELL AVENUE, EAST GATE City-St-Zip: FORT PIERCE, FL 34982

Title: T

Name: WALKER, MELVIN

Address: 1008 BELL AVENUE, EAST GATE City-St-Zip: FORT PIERCE, FL 34982

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: MELVIN WALKER MGR 04/30/2011