

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001104

Entity Name: ANKONA BOATS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1008 BELL AVENUE, EAST GATE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1008 BELL AVENUE, EAST GATE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MELVIN WALKER

MGR

04/30/2012

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