

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034160

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIAMONDBACK AIRBOATS, LLC

Current Principal Place of Business:

1060 COX ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1060 COX ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-1972313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T
CAPE ROYAL OFFICE BUILDING
1980 N. ATLANTIC AVENUE, SUITE 707
COCOA, FL 32931 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: FLECKINGER, BOBBY V
Address: 1060 COX ROAD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: FLECKINGER, FRANCES C
Address: 1060 COX ROAD
City-St-Zip: COCOA, FL 32926 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: FRAN FLECKINGER

MGRM

04/28/2011

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