

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044564

Entity Name: BILLFISH BOATWORKS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3501 INDUSTRIAL 29TH ST.
FT. PIERCE, FL 34949 US

New Principal Place of Business:

3501 INDUSTRIAL 29TH ST.
FT. PIERCE, FL 34946 US

Current Mailing Address:

3501 INDUSTRIAL 29TH ST.
FT. PIERCE, FL 34949 US

New Mailing Address:

3501 INDUSTRIAL 29TH ST.
FT. PIERCE, FL 34946 US

FEI Number: 45-1219356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNESE, BRANDON M
10 HARBOUR ISLE EAST DR.
PENTHOUSE 4
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

VERNESE, BRANDON M
10 HARBOUR ISLE DR. EAST #PH04
FT. PIERCE, FL 34949 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: BRANDON VERNESE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERNESE, BRANDON M
Address: 10 HARBOUR ISLE DR. EAST #PH04
City-St-Zip: FT. PIERCE, FL 34949 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: BRANDON VERNESE

MGR

04/27/2011

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