

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: BILLFISH BOATWORKS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: HARTNETT, JAIMEE P
Address: 6 HARBOUR ISLE DRIVE EAST #206
City-St-Zip: FT. PIERCE, FL 34949

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

01/04/2012

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