

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055050

FILED
Jul 29, 2011
Secretary of State

Entity Name: CLASSIC BOAT WORKS - SOUTH, LLC

Current Principal Place of Business:

2209 NE 20TH AVENUE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2209 NE 20TH AVENUE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 27-2676542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DR.
WILTON MANORS, FL 33305 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: PEARSALL, JED
Address: 2209 NE 20TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR
Name: DOYLE, WILLIAM
Address: 2209 NE 20TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: JED PEARSALL

MGR

07/29/2011

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