

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000055050

**FILED**  
**Aug 29, 2012**  
**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:**

25 MILL ST  
NEWPORT, RI 02840

**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

08/29/2012

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