

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072433

FILED
Jan 10, 2012
Secretary of State

Entity Name: MICHAEL RYBOVICH AND SONS BOAT WORKS, LLC

Current Principal Place of Business:

2354 HOPE LANE EAST
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2175 IDLEWILD RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2354 HOPE LANE EAST
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2175 IDLEWILD RD
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3073978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYBOVICH, MICHAEL W
2354 HOPE LANE EAST
PALM BEACH GARDENS, FL 33410 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: RYBOVICH, MICHAEL W
Address: 2354 HOPE LANE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

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: MICHAEL RYBOVICH

MNGR

01/10/2012

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