

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081560

FILED
Feb 09, 2011
Secretary of State

Entity Name: ST. MARTIN POWERBOATS OF SW FLORIDA LLC

Current Principal Place of Business:

7307 S PLUM TREE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

7307 S PLUM TREE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 27-3175639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLACKETER WALSH AND ASSOCIATES INC
12581 NEW BRITTANY
FORT MYERS, FL 33907 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: MGRM
Name: WALSH, TERRENCE
Address: 7307 S PLUM TREE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM
Name: SMITH-WALSH, LETHA
Address: 7307 S PLUM TREE
City-St-Zip: PUNTA GORDA, FL 33955 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: LETHA SMITH-WASLH

MGRM

02/09/2011

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