

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081560

FILED
Apr 26, 2012
Secretary of State

Entity Name: ST. MARTIN POWERBOATS OF SW FLORIDA LLC

Current Principal Place of Business:

6660 TAYLOR RD SUITE 102
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

6660 TAYLOR RD SUITE 102
PUNTA GORDA, FL 33950 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:

AEGINA ACCOUNTING & ACCOUNTING
6660 TAYLOR RD
PUNTA GORDA, FL 33950 US

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: LETHA SMITH- WALSH

04/26/2012

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: TERRENCE WALSH

MMGR

04/26/2012

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