2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081840

Entity Name: SEADREAMS BOAT & YACHT WORKS, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 SUNSET BOULEVARD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

5100 SUNSET BOULEVARD PORT RICHEY, FL 34668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT

Name: PRIEST, JAMES E II
Address: 5100 SUNSET BOULEVARD
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRS

 Name:
 PRIEST, DEBORAH R

 Address:
 5100 SUNSET BOULEVARD

 City-St-Zip:
 PORT RICHEY, FL 34668

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 Statues.

SIGNATURE: JAMES E. PRIEST II MGRT 04/28/2012