

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084370

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELITE CRAFT BOAT WORKS, LLC

Current Principal Place of Business:

2850 DOE RUN TRAIL
ORANGE CITY, FL 32763

New Principal Place of Business:

230 POWER COURT
140
SANFORD, FL 32771

Current Mailing Address:

2850 DOE RUN TRAIL
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-3854464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, SARAH A
2850 DOE RUN TRAIL
ORANGE CITY, FL 32763 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: SMITH, ERIC S
Address: 2850 DOE RUN TRAIL
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: WATREN, LARRY
Address: 2850 DOE RUN TRAIL
City-St-Zip: ORANGE CITY, FL 32763

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: ERIC S SMITH

MGRM

04/30/2012

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