

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101076

Entity Name: SBM BOATS , LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7040 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7040 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
7040 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SARA BAY MARINA
7040 N. TAMIAMI TRAIL
SARASOTA, FL 34243 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: MICHAEL MYERS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHRIGLEY, MIKE
Address: 9770 BENTGRASS BEND
City-St-Zip: NAPLE, FL 34108 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: MICHAEL SHRIGLEY

MGRM

04/29/2011

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