

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118023

FILED
Apr 30, 2012
Secretary of State

Entity Name: EAGLE BOATS LLC

Current Principal Place of Business:

7217 GULF BLVD
14-154
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

7217 GULF BLVD
14-154
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 27-4265872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWICK, MARK
7217 GULF BLVD
14-154
ST. PETE BEACH, FL 33706 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: SWICK, MARK
Address: 7217 GULF BLVD 14-154
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM
Name: BEAULIEU, JEFFRY
Address: 4355 HOLLAND DR
City-St-Zip: ST. PETE BEACH, FL 33706 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: MARK W. SWICK

MGRM

04/30/2012

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