

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121916

FILED
Mar 15, 2012
Secretary of State

Entity Name: SHIPOKE CUSTOM BOATWORKS, LLC

Current Principal Place of Business:

13587 HERON CIRCLE
CLEARWATER, FL 33762 US

New Principal Place of Business:

925 HARBOR LAKE DR.
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

13587 HERON CIRCLE
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 27-4034780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STROHAUER SON, STACY ESQ.
1150 CLEVELAND STREET
STE. 300
CLEARWATER, FL 33755 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: MGMR
Name: SON, EUGENE R
Address: 13587 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: MR
Name: HOMER, ROBERT C
Address: 2848 WESLEYAN DR
City-St-Zip: PALM HARBOR, FL 34684

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: EUGENE SON

MGRM

03/15/2012

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