2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129333

Entity Name: BACCI BOATWORKS LLC

FILED Apr 20, 2011 Secretary of State

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

856 SW RUSTIC CIRCLE STUART, FL 34997

Current Mailing Address: New Mailing Address:

856 SW RUSTIC CIRCLE STUART, FL 34997

FEI Number: 27-4459251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BACIGALUP, LORI 856 SW RUSTIC CIRCLE STUART, FL 34997 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: MGR

Name: BACIGALUP, ERIK
Address: 856 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGR

Name: BACIGALUP, LORI
Address: 856 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

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: LORI BACIGALUP MGR 04/20/2011