

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129485

Entity Name: WING MASTER BOATS LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

330 WINSTON CREEK PKWY
SUITE A
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

330 WINSTON CREEK PKWY
SUITE A
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 27-4327401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, LARRY I II
330 WINSTON CREEK PKWY
SUITE A
LAKELAND, FL 33810 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: NOLEN, LARRY I II
Address: 330 WINSTON CREEK PKWY SUITE A
City-St-Zip: LAKELAND, FL 33810 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: LARRY NOLEN

MGRM

01/10/2012

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