

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009896

FILED
Apr 10, 2012
Secretary of State

Entity Name: FOUNTAIN POWERBOATS, LLC

Current Principal Place of Business:

20 SE 3RD ST
BOCA RATON, FL 33432

New Principal Place of Business:

1653 WHICHARDS BEACH ROAD
WASHINGTON, NC 27889

Current Mailing Address:

20 SE 3RD ST
BOCA RATON, FL 33432

New Mailing Address:

1653 WHICHARDS BEACH ROAD
WASHINGTON, NC 27889

FEI Number: 27-0150162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, WILLIAM
20 SE 3RD ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLASS, RONALD
1520 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448 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: RONALD GLASS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 050509 MARINE, LLC
Address: 1653 WHICHARDS BEACH RD.
City-St-Zip: WASHINGTON, NC 34448

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: RONALD GLASS

MGRM

04/10/2012

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