2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024317

Entity Name: TAMPA INTERNATIONAL YACHT MANUFACTURING, LLC

FILED Jan 04, 2012 Secretary of State

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

4350 62ND AVENUE NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 342033 TAMPA, FL 33691

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

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

STEVENS, ROBERT L 9103 CYPRESS KEEP LANE ODESSA, FL 33556 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:

Γitle: CFO

Name: AGUIAR, JEFFREY M Address: P O BOX 342033 City-St-Zip: TAMPA, FL 33694

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: JEFFREY AGUIAR MMBR 01/04/2012