

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047021

FILED
Apr 19, 2012
Secretary of State

Entity Name: HI-PERFORMANCE BOATS LLC

Current Principal Place of Business:

2311 SOUTH WEST 31ST ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD
101-C
DEERFIELD BEACH, FL 33442

New Mailing Address:

350 JIM MORAN BLVD
101
DEERFIELD BEACH, FL 33442

FEI Number: 32-0339895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, SALZMAN
350 JIM MORAN BLVD
101-C
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ERIC, SALZMAN
350 JIM MORAN BLVD
STE 101
DEERFIELD BEACH, FL 33442 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: ERIC SALZMAN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: HOFSTETTER, THOMAS
Address: 2525 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MRG
Name: PETERSON, DAVID
Address: 5670 LEITNER DR WEST
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID PETERSON

MRG

04/19/2012

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