

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079417

FILED
May 01, 2012
Secretary of State

Entity Name: PELICAN CUSTOM FLATS BOATS, LLC

Current Principal Place of Business:

1607 22ND ST.
YBOR CITY, FL 33606

New Principal Place of Business:

1607 N 22ND ST.
TAMPA, FL 33605

Current Mailing Address:

PO BOX 10067
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 45-2793605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMD COMPANIES, LLC
3707 W CARMEN ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KJP CONSULTING, INC.
3834 W HUMPHREY STREET
TAMPA, FL 33614 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: KRISTEN J STARK

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TMD COMPANIES, LLC
Address: 1607 N 22ND ST.
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: STRAHAN, THOMAS
Address: 4903 W. BAY WAY PL
City-St-Zip: TAMPA, FL 33629

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: JOHN ROSENDE

MGRM

05/01/2012

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