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COVER LETTER

TO: Registration Section	· · · · · · · · · · · · · · · · · · ·	
Division of Corporations		
SUBJECT: Joest Boats LLC		
	d Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Fred W. Joest		
Name of Person		
Joest Boats LLC		
Firm/Company		
501 4th Ave	Acc.	
Address		
Welaka, FL 32193	SSE -8	
City/State and Zip Code	PHI2: 45	
skip@joestboats.com	PHI2: 45 OF STATE FLORIDA	
E-mail address: (to be used for future annual report notificati		
For further information concerning this matter, ple	ease call:	
Fred Joest at (904 347-3763	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:		
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building P.O. Box 6327		

Tallahassee, Florida 32314

□ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

2661 Executive Center Circle

Enclosed is a check for the following amount:

Tallahassee, Florida 32301

■ \$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR &IMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Joest Boats LLC	
1. Name of the fillited hability company.	
 (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) 	y: 501 4th Ave
,	Welaka, FL 32193
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	501 4th Ave
(Ivote: MATE BET OST OF THE BOW)	Welaka, FL 32193
1/14/2012	600218381506
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Fred W. Joest
Registered Office Address:	605 Front Street
	Welaka, FL 32193
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	Fred W. Joest
NEW Registered Office Address:	501 4th Ave.,
(MUST BE FLORIDA STREET ADDRESS)	Welaka 20 F 32193
	9 F 521334
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s the members of the limited liability company or as otherw the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	florida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of
Fred W. Joest	_
Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pland I am familiar with and accept the obligations of my perchapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability comparate	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office sy has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent