

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000584

Entity Name: KITTYPHAWK BOAT L.C.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1634 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0684756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAMIGLIO, GEORGE V JR
1634 MAIN STREET
SARASOTA, FL 34236 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:

Title: MGR
Name: M. OLIVIA CORP.
Address: POST OFFICE BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: MOBY L.P.
Address: POST OFFICE BOX 3319
City-St-Zip: SARASOTA, FL 34230

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: M OLIVIA CORP

MGRM

05/06/2010

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