

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000002435

Entity Name: PRO-LINE BOATS, LLC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

7110 21ST STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

1520 S SUNCOAST BLVD
HOMOSASSA, FL 34448

Current Mailing Address:

7110 21ST STREET EAST
SARASOTA, FL 34243

New Mailing Address:

1520 S SUNCOAST BLVD
HOMOSASSA, FL 34448

FEI Number: 27-0150162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLESER, HOWARD L
7110 21ST STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JOSEPH, WORTLEY
20 SE 3RD ST
BOCA RATON, FL 33432 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: JOSEPH WORTLEY

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN MARINE HOLDINGS, LLC
Address: 7110 21 ST STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: 50509 MARINE, LLC
Address: 20 SE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: JOSEPH, WORTLEY
Address: 20 SE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH WORTLEY

MGR

10/29/2009

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