

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005972

Entity Name: DRIFT BOAT I, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1121 JACKSON STREET, NE
SUITE 100
MINNEAPOLIS, MN 55413

New Principal Place of Business:

Current Mailing Address:

1121 JACKSON STREET, NE
SUITE 100
MINNEAPOLIS, MN 55413

New Mailing Address:

FEI Number: 20-5681111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MARK III
77 BAY BRIDGE PROFESSIONAL BLDG
GULF BREEZE, FL 32501 US

Name and Address of New Registered Agent:

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: MGRM
Name: FERNANDEZ, MICHAEL A
Address: 1121 JACKSON STREET SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55413

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: MICHAEL A, FERNANDEZ

MR.

01/20/2010

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