

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001382

Entity Name: STRATOS BOATS, LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

96 RANGER ROAD
FLIPPIN, AR 72634

New Principal Place of Business:

360 N CRESCENT DR.
BEVERLY HILLS, CA 90210

Current Mailing Address:

96 RANGER ROAD
FLIPPIN, AR 72634

New Mailing Address:

360 N CRESCENT DR.
BEVERLY HILLS, CA 90210

FEI Number: 27-1708842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

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: EVA M. KALAWSKI

MGR

06/28/2011

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