

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116602

Entity Name: GERONIMO BOATS, LLC

Current Principal Place of Business:

105 YACHT CLUB LANE
TIERRA VERDE, FL 33715

Current Mailing Address:

105 YACHT CLUB LANE
TIERRA VERDE, FL 33715

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARKE, BRETT B
105 YACHT CLUB LANE
TIERRA VERDE, FL 33715 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

Authorized Person(s) Detail :

Title MGR
Name CLARKE, BRETT B
Address 105 YACHT CLUB LANE
City-State-Zip: TIERRA VERDE FL 33715

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT B. CLARKE

MGR

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date