2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060943

Entity Name: SWALLOW BOATS U.S.A., LLC

FILED
Mar 03, 2013
Secretary of State
CC7763219208

Current Principal Place of Business:

5533 COASTAL LANE NORTH JACKSONVILLE. FL 32258

Current Mailing Address:

5533 COASTAL LANE NORTH JACKSONVILLE, FL 32258 US

FEI Number: 45-5243369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, WILLIAM R 5533 COASTAL LANE, NORTH JACKSONVILLE, FL 32258 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 VOGEL, WILLIAM R

Address 5533 COASTAL LANE NORTH

City-State-Zip: JACKSONVILLE FL 32258

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: WILLIAM R. VOGEL

MANAGER MEMBER

03/03/2013