2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000364198

Entity Name: EASTON BOAT WORKS LLC

Current Principal Place of Business:

8514 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8514 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 85-4266428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLSHAK, MAX 2326 S CONGRESS AVE 1-C

WEST PALM BEACH, FL 33406 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

FILED Mar 16, 2021

Secretary of State

4741924812CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name EASTON, RICHARD Name EASTON, WILLIAM

Address 8514 DAMASCUS DRIVE Address 8514 DAMASCUS DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD EASTON

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/16/2021