

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029661

FILED
Feb 07, 2008
Secretary of State

Entity Name: GB PERFORMANCE MARINE, LLC

Current Principal Place of Business:

1355 SARATOGA STREET
UNIT A
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1355 SARATOGA STREET
UNIT A
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 20-8694590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIZZOTTO, ANTHONY
444 SEABREEZE BOULEVARD
1001
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BAKER, SCOTT
444 SEABREEZE BOULEVARD
1001
DAYTONA BEACH, FL 32118 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: BRUCE M BAKER 02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMATH, GORDON R
Address: 30 KINGSFIELD
City-St-Zip: BURSLEDON, SOUTHAMPTON, UK SO318EN UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BAKER, BRUCE M
Address: 1355 SARATOGA STREET, UNIT A
City-St-Zip: DELAND, FL 32724 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE M BAKER MGRM 02/07/2008

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