2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# M05000004733

Entity Name: CANYON BOAT WORKS, LLC

Current Principal Place of Business:

17 JOHN MATTHEWS ROAD
HOPKINTON, MA 01748

New Principal Place of Business:

4313 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address:

17 JOHN MATTHEWS ROAD
HOPKINTON, MA 01748

New Mailing Address:

4313 SW PORT WAY
PALM CITY, FL 34990

FEI Number: 20-2094679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete
Name: PARSONS, ERNEST J
Address: 17 JOHN MATTHEW ROAD
City-St-Zip: HOPKINTON, MA 01748

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST J PARSONS   MGRM   04/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date