2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000119821

Entity Name: BARRACUDA BOATS, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE STE. 2250 MIAMI. FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE STE. 2250 MIAMI. FL 33131

FEI Number: 46-3437232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. ONE S.E. THIRD AVENUE STE. 2250 MIAMI, FL 33131 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 Apr 25, 2014

Secretary of State

CC5748704309

Authorized Person(s) Detail:

Title MGR

Name MURRAY, GUY J

Address 2220A SW POMA DRIVE City-State-Zip: PALM CITY FL 34990

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: GUY J MURRAY MANAGER