

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010604

FILED
Mar 01, 2005
Secretary of State

Entity Name: DAYTONA PERFORMANCE MARINE, LLC

Current Principal Place of Business:

3000-B S. RIDGEWOOD AVENUE
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

3000-B S. RIDGEWOOD AVENUE
S. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3670129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JOHN L JR.
3000-B S. RIDGEWOOD AVENUE
S. DAYTONA, FL 32119 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/MEMBERS:

Title: MGRM () Delete
Name: REED, JOHN L JR.
Address: 136 POWELL BLVD #10201
City-St-Zip: DAYTONA, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, JOHN L JR.
Address: 520 WEST ST.
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN L. REED JR.

MGRM

03/01/2005

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