SIGNATURE:

LIMITED LIABILITY COMPANY D2 JAN 17 PM 4: 15 DO NOT WRITE IN THIS SPACE 3. Mailing Address Ld'. DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For Not Applicable Country \$5.00 Additional Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE * FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS TITLE MG/LM David Rueckert 18860 Loxabetchee River Rd. 300004793943----01/24/02--01030--002 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****100.00 TITLE MG/LM TITLE NAME ren Inou STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Years 2002 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY 7iP CITY-ST-ZIP TITLE NAME TREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP ·TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under each; that I am a managing member or manager of the islated flability company of the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

1/7/02

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN 17 PM 4: 15

State of Florida Division of Corporations PO Box 6478
Tallahassee FL 32314

Tsunami Jetboards, LLC 18860 Loxahatchee River Rd Jupiter FL 33458 Ein# 58-2573296

Dear Division of Corps,

We never received the annual report for '01. Per my conversation of this day with the Division, I have enclosed the annual report for '01 and '02 along with a check for \$100.

Thank you

Tavid Rueckert, CEO Tsunami Jetboards, LLC

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