2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

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SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L01000008060 1. Entity Name WAGNER POWER BOATS, LLC Mailing Address Principal Place of Business 811 11TH AVE. WEST BRADENTON FL 34205 811 11TH AVE. WEST BRADENTON FL 34205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 06-1643878 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTZ, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 1101 9TH AVENUE WEST **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. agnature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THEF MGR THE Change ☐ Addition ☐ Defete NAME WAGNER, GARY L NAME U00000336908 STREET ADDRESS 1909 25TH AVE W STREET ADDRESS 04/27/05-80146-007 50.00 CHTY-ST-ZIP BRADENTON FL 34205 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZP CITY-ST-ZIP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-JIP " UITY-SI-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS HTY-ST-ZIP CITY-ST-ZIP THLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS LITY-ST-ZIP CITY-ST-ZIE 11. I hereby 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 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.

RIZED REPRESENTATIVE