2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000008060

1. Entity Name WAGNER POWER BOATS, LLC



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

811 11TH AVE. WEST BRADENTON, FL 34205 Mailing Address

811 11TH AVE. WEST BRADENTON, FL 34205



03162008No Chg-LLC

CR2E083 (12/07)

4.	FEI Number	
	06-1643878	
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Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHULTZ, ROBERT H 1101 9TH AVENUE WEST BRADENTON, FL 34205

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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.							
SIGNATURE	Signature, typed or primed many of registered agent and tribul applicable	(NOTE Registered Agent signature required when reinstating)	DATE				
	E NOW!!! FEE IS \$138.75 by 1, 2008 Fee will be \$538.75		000000936256 05/27/08-80004-003 138.75				
9.	MANAGING MEMBERS/MANAGERS						

TITLE WAGNER, GARY L STREET ADDRESS 1909 25TH AVE W CITY-ST-ZIP BRADENTON, FL 34205 TOLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP STREET ADDRESS CITY - ST - ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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

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Mary L Wan

GARY L-WAGNER

4-28-08

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