2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # L01000019076** 1. Entity Name KIRBY BOAT, LLC Principal Place of Business Mailing Address 1406 SE 46TH LANE, 1406 SE 46TH LANE, #4 CAPE CORAL, FL 33904 CAPE CORAL FL 33904 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0380911 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, LYNN A DO NOT WRITE 1406 SE 46TH LANE, IN THIS SPACE CAPE CORAL, FL 33904 3. 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KIRBY, LYNN A NAME 1406 SE 46TH LANE, #4 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE MGRM KIRBY, BRIAN MAME UNAGA184313 U1/20/05-80025-016 50.00 STREET ADDRESS 1406 SE 46TH LANE, #4 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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11. I hereby certify that the information supplied with this filling 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. SIGNATURE:

STREET ADDRESS CTTY-ST-ZIP