

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008391

FILED
Apr 30, 2004
Secretary of State

Entity Name: BONTRAGER MARINE DIVISION, L.L.C.

Current Principal Place of Business:

4599 SPANISH TRAIL, STE A
PENSACOLA, FL 32504

New Principal Place of Business:

223 WEST GREGORY STREET
PENSACOLA, FL 32502

Current Mailing Address:

4599 SPANISH TRAIL, STE A
PENSACOLA, FL 32504

New Mailing Address:

223 WEST GREGORY STREET
PENSACOLA, FL 32502

FEI Number: 01-0669222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTRAGER, ROGER A
4599 SPANISH TR., STE A
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BONTRAGER, ROGER A
223 WEST GREGORY STREET
PENSACOLA, FL 32502 US

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: ROGER A BONTRAGER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BONTRAGER, ROGER A MANAGER
Address: 4599 SPANISH TRAIL, STE A
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM () Delete
Name: BONTRAGER, RENEE M MEMBER
Address: 4599 SPANISH TRAIL, STE A
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGR () Delete
Name: NELSON, DONNA M AST MGR
Address: 4599 SPANISH TRAIL, STE A
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONTRAGER, ROGER A MANAGER
Address: 223 WEST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGRM (X) Change () Addition
Name: BONTRAGER, RENEE M MEMBER
Address: 223 WEST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGR (X) Change () Addition
Name: NELSON, DONNA M AST MGR
Address: 223 WEST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

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: ROGER A BONTRAGER

MGRM

04/30/2004

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