2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L02000013957** 05-01-2008 90030 032 ***138.75 1. Entity Name DOS AMIGOS BOAT WORKS, LLC Principal Place of Business Mailing Address 60037271 2913 WESTSIDE BLVD. 2913 WESTSIDE BLVD. JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 03-0462238 Not Applicable Ζip 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 BRANT, ABRAHAM, REITER & MCCORMICK, P.A. ess (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET, SUITE 2750 JACKSONVILLE, FL 32202 Tacksmuille 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change Delete TITLE Addition TITLE TRUSTEE, VICKERS, EDGAR B NAME NAME 2913 WESTSIDE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32209 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-709 TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE EDGAR B. VICK

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED