2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L02000019325 1. Entity Name BIG BAMBOO BOATS, LLC Principal Place of Business Mailing Address 121 104TH AVE., #10 P.O. BOX 9406 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33740 04302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0662131 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILCHER, KENNETH A DO NOT WRITE 121 104TH AVE., #10 TREASURE ISLAND, FL 33706 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS U5/U4/U5-80UU6-010 50.00 MGRM TITLE NAME PILCHER, KENNETH A STREET ADDRESS 121 104TH AVE #10 CITY-ST-ZIP TREASURE ISLAND, FL 33706 TOTALE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY -ST-70P TITLE IN THIS SPACE MARIE STREET ADDRESS CITY-ST-ZIP

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 enal have the same legal effect as it 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING MUNACING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED