

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026704

FILED
Apr 27, 2007
Secretary of State

Entity Name: GULF PERFORMANCE MARINE SPORTS, L.L.C.

Current Principal Place of Business:

8630 CEDAR HAMMOCK CIRC
1013
NAPLES, FL 34112

New Principal Place of Business:

3573 WILES RD.
307
COCONUT CREEK, FL 33073

Current Mailing Address:

8630 CEDAR HAMMOCK CIRCLE
1013
NAPLES, FL 34112

New Mailing Address:

3573 WILES RD.
307
COCONUT CREEK, FL 33073

FEI Number: 57-1138388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RIVERO, ROBERT V
8630 CEDAR HAMMOCK CIRCLE
1013
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DE RIVERO, ROBERT V
3573 WILES RD.
307
COCONUT CREEK, FL 33073 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE RIVERO, ROBERTO V
Address: 8630 CEDAR HAMMOCK CIR, UNIT 1013
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE RIVERO, ROBERTO V
Address: 3573 WILES RD. # 307
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO V. DE RIVERO

MGR

04/27/2007

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