2005 LIMITED LIABILITY COMPANY

SIGNATURE:

ANNUAL REPORT DOCUMENT # L02000028118 MAJESTY BOAT COMPANY, LLC Principal Place of Business Mailing Address 306 HARBORVIEW LANE 306 HARBORVIEW LANE LARGO, FL 33770 LARGO, FL 33770 010 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0537952 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent VELTMAN, GREG D DO NOT WRITE 306 HABORVIEW LANE

FILED Jan 18, 2005 08:00 AM Secretary of State

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062005 No Chg-LLC	CR2E083 (10/03)

Applied For Not Applicable

\$5.00 Additional Fee Required

LARGO, F	L 33770	IN -	IN THIS SPACE	
	named entity submits this statement for the purpose of char lons of registered agent,	l nging its registered office or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating)	DATE	
Fi	iling Fee is \$50.00 ue by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VELTMAN, GREG D 306 HARBORVIEW LANE LARGO, FL 33770		000000184535 01/30/05-80035-003.50.00	
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NAME STREET ADDRESS CITY-ST-ZIP			NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			- - · · · · · · · · · · · · · · · · · ·	
11. I hereby indicated	certify that the information supplied with this filling does not of on this report is true and accurate and that my signature shall be applied to the control of the contro	qualify for the exemption stated in Section 119.07(3) all have the same legal effect as if made under out	(i), Florida Statutes. I further certify that the information h; that I am a managing member or manager of the	

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE