2006 LIMITED LIABILITY COMPANY ANNUAL REPORT May 04, 2006 8:00 am Secretary of State **DOCUMENT # L02000028118** 05-04-2006 90018 037 ****50 00 1. Entity Name MAJESTY BOAT COMPANY, LLC Principal Place of Business Mailing Address 00000--**306 HARBORVIEW LANE** 306 HARBORVIEW LANE LARGO, FL 33770 LARGO, FL 33770 CR2E083 (11/05) 04192006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0537952 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELTMAN, GREG D DO NOT WRITE 306 HABORVIEW LANE LARGO, FL 33770 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE VELTMAN, GREG D NAME 306 HARBORVIEW LANE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP

IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accorate 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 of the receiver of viustee empowered to execute this report as required by Chapter 608, Fiorida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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