

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028118

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MAJESTY BOAT COMPANY, LLC

## Current Principal Place of Business:

306 HARBORVIEW LANE  
LARGO, FL 33770

## New Principal Place of Business:

6721 THOMASVILLE ROAD  
104-B  
TALLAHASSEE, FL 32312

## Current Mailing Address:

306 HARBORVIEW LANE  
LARGO, FL 33770

## New Mailing Address:

6721 THOMASVILLE ROAD  
104-B  
TALLAHASSEE, FL 32312

FEI Number: 20-0537952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELTMAN, GREG D  
306 HARBORVIEW LANE  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

VELTMAN, GREG D  
6721 THOMASVILLE ROAD  
104-B  
TALLAHASSEE, FL 32312 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VELTMAN, GREG D  
Address: 306 HARBORVIEW LANE  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VELTMAN, GREG D  
Address: 6721 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

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: GREG VELTMAN

MGRM

04/30/2008

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