

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029545

FILED
Aug 06, 2007
Secretary of State

Entity Name: HI LIFT DEALERSHIPS, LLC

Current Principal Place of Business:

2890 NE 187TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

100 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180

FEI Number: 20-0018020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AQUA MARINE PARTNERS, LLC
100 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

PASSPORT MARINE, INC.
2890 NE 187TH STREET
AVENTURA, FL 33180 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: JAMES DILLON

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HI LIFT PARTNERS, LL, LP
Address: 100 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASSPROT MARINE, INC,
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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: JAMES DILLON

MGR

08/06/2007

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