

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008658

Entity Name: WATERDOGG BOATS, L.L.C.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8430 JR MANOR
TAMPA, FL 33634 US

New Principal Place of Business:

1630 S. MYTLE
CLEARWATER, FL 33756 US

Current Mailing Address:

8430 JR MANOR
TAMPA, FL 33634 US

New Mailing Address:

8832 BAYPOINTE DR.
TAMPA, FL 33615 US

FEI Number: 91-2188101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESOTELL, ROBERT
Address: 8430 JR MANOR
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESOTELL, ROBERT
Address: 8832 BAYPOINTE DR
City-St-Zip: TAMPA, FL 33615 US

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: BOBBY D

OWNE

04/26/2007

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