

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010600

FILED
May 02, 2007
Secretary of State

Entity Name: LAKESHORE MASTERCRAFT AND MERCURY, LLC

Current Principal Place of Business:

3326 LAKESHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3326 LAKESHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 75-3108184 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:

Name and Address of New Registered Agent:

BALL, HAYWOOD M
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAKESHORE MASTERCRAF, T AND MERCURY L LC
Address: 3326-1 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM (X) Delete
Name: LAKESHORE MASTERCRAF, T AND MERCURY L LC
Address: 3326 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURFACE, J. FRANK III
Address: 3326-1 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. FRANK SURFACE, III

MRGM

05/02/2007

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