

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043775

FILED
Apr 22, 2005
Secretary of State

Entity Name: BARRACUDA PERFORMANCE PROPELLERS, LLC

Current Principal Place of Business:

10364 SW 187TH ST.
MIAMI, FL 33157

New Principal Place of Business:

8756 SW 129TH ST
MIAMI, FL 33176

Current Mailing Address:

10364 SW 187TH ST.
MIAMI, FL 33157

New Mailing Address:

8756 SW 129TH ST
MIAMI, FL 33176

FEI Number: 33-1082661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDELL, GEORGE M
13220 SW 208TH ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DOWDELL, GEORGE M
8860 SW 171ST ST
PALMETTO BAY, FL 33157 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOWDELL, GEORGE M
Address: 13220 SW 208TH ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWDELL, GEORGE M
Address: 8860 SW 171ST ST
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE M. DOWDELL

MGR

04/22/2005

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