

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000052772

FILED
Mar 11, 2008
Secretary of State**Entity Name:** AMERICAN MARINE SPORTS, LLC**Current Principal Place of Business:**20150 INDEPENDENCE BLVD.
SUITE C
GROVELAND, FL 34736 US**New Principal Place of Business:****Current Mailing Address:**20150 INDEPENDENCE BLVD.
SUITE C
GROVELAND, FL 34736 US**New Mailing Address:****FEI Number:** 20-0493990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACKERBLOOM, ROBERT N
20150 INDEPENDENCE BLVD.
SUITE C
GROVELAND, FL 34736 US**Name and Address of New Registered Agent:**ACKERBLOOM, THURSTON R JR.
20150 INDEPENDENCE BLVD.
SUITE C
GROVELAND, FL 34736 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: THURSTON R. ACKERBLOOM, JR

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: ACKERBLOOM, ROBERT N
Address: 20150 INDEPENDENCE BLVD.
City-St-Zip: GROVELAND, FL 34736**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: ACKERBLOOM, THURSTON R JR.
Address: 20150 INDEPENDENCE BLVD.
City-St-Zip: GROVELAND, FL 34736

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: THURSTON R. ACKERBLOOM, JR.

MGR

03/11/2008

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