

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053556

FILED
Feb 23, 2005
Secretary of State

Entity Name: AMERICAN BASS BOATS, LLC

Current Principal Place of Business:

20150 INDEPENDENCE BLVD.
SUITE D
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

20150 INDEPENDENCE BLVD.
SUITE D
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-0494089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACKERBLOOM, THURSTON R JR.
20150 INDEPENDENCE BLVD.
SUITE D
GROVELAND, FL 34736 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) 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 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: THURSTON R. ACKERBLOOM, JR.

MGR

02/23/2005

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