

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049212

FILED
Sep 11, 2008
Secretary of State

Entity Name: FARRIOR BOAT, LLC

Current Principal Place of Business:

300 WEST PLATT STREET, SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

300 WEST PLATT STREET, SUITE 100
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1316156 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:

WATERS, CODY W
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROBBINS, R. JAMES JR.
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: JIM ROBBINS JR.

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRIOR, J. REX III
Address: 300 W. PLATT STREET, #100
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete
Name: FARRIOR, PRESTON
Address: 300 W. PLATT STREET, #100
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete
Name: FARRIOR, HUGH
Address: 300 W. PLATT STREET, #100
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

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. REX FARRIOR III

MGMR

09/11/2008

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