

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000011139

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** MARION HYPER-SUBMERSIBLE POWERBOAT DESIGN LLC

**Current Principal Place of Business:**

RT. 4 BOX 2345  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

9080 SOUTH CR 231  
LAKE BUTLER, FL 32054

**Current Mailing Address:**

RT. 4 BOX 2345  
LAKE BUTLER, FL 32054

**New Mailing Address:**

9080 SOUTH CR 231  
LAKE BUTLER, FL 32054

**FEI Number:** 20-2303103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARION, R.R. REYNOLDS  
RT. 4 BOX 2345  
LAKE BUTLER, FL 32054 US

**Name and Address of New Registered Agent:**

MARION, R.R. REYNOLDS  
9080 SOUTH CR 231  
LAKE BUTLER, FL 32054 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: R.R. REYNOLDS MARION

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARION, R.R. REYNOLDS  
Address: RT. 4 BOX 2345  
City-St-Zip: LAKE BUTLER, FL 32054

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARION, R.R. REYNOLDS  
Address: 9080 SOUTH CR 231  
City-St-Zip: LAKE BUTLER, FL 32054

I hereby certify that the information supplied with this filing does not qualify for the 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: R.R. REYNOLDS MARION

MGRM

04/25/2006

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