

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025854

FILED
Jan 10, 2007
Secretary of State

Entity Name: COBIA BOAT COMPANY, LLC

Current Principal Place of Business:

3207 INDUSTRIAL 29TH STREET
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3207 INDUSTRIAL 29TH STREET
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 20-2528888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAL, SCOTT
C/O ROSSWAY, MOORE & TAYLOR
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DEAL, DOUGLAS S
3207 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946 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: D. SCOTT DEAL

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAL, SCOTT
Address: 3207 INDUSTRIAL 29TH STREET
City-St-Zip: FT. PIERCE, FL 34946

ADDITIONS/CHANGES:

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

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: STEPHEN M FARINACCI

CFO

01/10/2007

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