

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030102

FILED
Feb 08, 2007
Secretary of State

Entity Name: BC BOATS LLC

Current Principal Place of Business:

P.O. BOX 1545
LAKELAND, FL 33802 US

New Principal Place of Business:

3250 ATLANTIC AVENUE
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 1545
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CLIFF C
3250 ATLANTIC AVENUE
LAKELAND, FL 33803 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/MANAGERS:

Title: MGRM () Delete
Name: COLEMAN, CLIFF C
Address: P.O. BOX 1545
City-St-Zip: LAKELAND, FL 33802 US

Title: MGRM () Delete
Name: BAYLESS, HOWARD D
Address: P.O. BOX 1545
City-St-Zip: LAKELAND, FL 33802 US

ADDITIONS/CHANGES:

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 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: CLIFF C. COLEMAN

MGRM

02/08/2007

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