2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000026348 USA COMPOSITE BOATS, LLC Principal Place of Business Mailing Address 1120 VIRGINIA AVENUE 1120 VIRGINIA AVENUE PALM HARBOR, FL 34683 PALM HARBOR FL 34683 09052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3836915 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, RONALD P DO NOT WRITE 1120 VIRGINIA AVENUE PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE NOTICE NOT RECEIVED FILE NOW!!! FEE IS \$430.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. TITLE COOK, RONALD P MANE STREET ADDRESS 1120 VIRGINIA AVENUE CITY-ST-ZP PALM HARBOR, FL 34683 RILE MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IIRE IN THIS SPACE NAME STREET ADDRESS CITY-51-71P MILE STREET ADDRESS CITY-ST-ZP REINSTATEMENT HTLE NUMB STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. RUNALD P COOK SEPT 5 08 727 - 249 - 9971 SIGNATURE:

09-10-2008 90032 003 *** 138.75

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