

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051511

Entity Name: COACH BOATS LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

2539 S. BAYSHORE DR.  
#423  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2539 S. BAYSHORE DR.  
#423  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 76-0828731      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:

## Name and Address of New Registered Agent:

MOORE & COMPANY SECRETARIES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 1100  
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LILJEDAHL, MAGNUS  
Address: 2539 S. BAYSHORE DRIVE, #423  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: E-AIR, LLC,  
Address: 451 AIRPORT ROAD  
City-St-Zip: NOVATO, CA 94945 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 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: MAGNUS LILJEDAHL

MGRM

05/01/2007

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