2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000072154

AIRBOAT PRO'S, LLC

SIGNATURE:



FILED Jul 13, 2007 8:00 am

Secretary of State

07-13-2007 90033 021 ****55.00

Principal Place of Business Mailing Address 60052468 4629 W STATE ROAD 44 4629 W STATE ROAD 44 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5282579 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, DIANE ESQ Street Address (P.O. Box Number is Not Acceptable) 111 W MAIN STREET INVERNESS, FL 34450 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition RACKLEY, JAMES C NAME NAME STREET ADDRESS **4629 W STATE ROAD 44** STREET ADDRESS LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition RACKLEY, DIANE S NAME NAME 4629 W STATE ROAD 44 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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. 16-07 352-330-1015

DAYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE