2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120754

Entity Name: CLASSIC RACE BOAT ASSOC., LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 WOODS-N-WATER DRIVE 1029 BAY RD

MT. DORA, FL 32757 MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

137 WOODS-N-WATER DRIVE PO BOX 350437

MT. DORA, FL 32757 GRAND ISLAND, FL 32735

FEI Number: 20-8126445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'EATH, THOMAS
137 WOODS-N-WATER DRIVE
D'EATH, THOMAS
435 BAY RD

MT. DORA, FL 32757 US MT. DORA, FL 32757 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: THOMAS J. D'EATH 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 D'EATH, THOMAS
 Name:
 D'EATH, THOMAS J

 Address:
 137 WOODS-N-WATER DRIVE
 Address:
 435 BAY RD

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:
 MT. DORA, FL 32757

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: THOMAS J. D'EATH MGRM 04/24/2007