2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043758

Entity Name: USA DRAGON BOATING, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13203 NE HWY 99 3212 NE 106TH ST.

STE 7, #234 VANCOUVER, WA 98686

VANCOUVER, WA 98686

Current Mailing Address: New Mailing Address:

13203 NE HWY 99 STE 7, #234 13023 NE HWY 99 STE 7, #234

VANCOUVER, WA 98686 VANCOUVER, WA 98686

FEI Number: 81-0668771 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:

GARDNER, BRENT 6201 6TH STREET S.

ST. PETERSBURG, FL 33705 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMPBELL, JEFFERY
 Name:

 Address:
 13023 NE HWY 99, STE 7, #234
 Address:

 City-St-Zip:
 VANCOUVER, WA 98686
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMPBELL, KELLEY
 Name:

 Address:
 13023 NE HWY 99, STE 7, #234
 Address:

 City-St-Zip:
 VANCOUVER, WA 98686
 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: KELLEY CAMPBELL MGR 03/25/2008