2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043758

Entity Name: USA DRAGON BOATING, LLC

FILED Feb 16, 2011 Secretary of State

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

13023 NE HWY 99 VANCOUVER, WA 98686 13023 NE HWY 99 SUITE 7, #234

VANCOUVER, WA 98686

Current Mailing Address: New Mailing Address:

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

VANCOUVER, WA 98686 VANCOÚVER, 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:

CAMPBELL, JEFF MGR 6201 6TH STREET S. CAMPBELL, JEFF MGR 13023 NE HWY 99

ST. PETERSBURG, FL 33705 US VANCOUVER, FL 98686 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: JEFF CAMPBELL 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAMPBELL, JEFFERY

 Address:
 13023 NE HWY 99

 City-St-Zip:
 VANCOUVER, WA 98686 US

Title: MGR

Name: CAMPBELL, KELLEY CAMPBEL

Address: 13023 NE HWY 99

City-St-Zip: VANCOUVER, WA 98686 US

I hereby 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 Statues.

SIGNATURE: JEFFERY M. CAMPBELL MGR 02/16/2011