

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097484

Entity Name: DECKS-DOCKS-USA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13999 GULF BLVD.
SUITE C-5
MADEIRA BEACH, FL 33708

New Principal Place of Business:

60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708

Current Mailing Address:

13999 GULF BLVD.
SUITE C-5
MADEIRA BEACH, FL 33708

New Mailing Address:

60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708

FEI Number: 26-1970608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALLEY, THOMAS H
13999 GULF BLVD.
SUITE C-5
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

WHALLEY, THOMAS H
60 137TH AVE CIRCLE
MADEIRA BEACH, FL 33708 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHALLEY, THOMAS H
Address: 13999 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: GREG, JONES
Address: 13999 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHALLEY, THOMAS H
Address: 60 137TH AVE CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR (X) Change () Addition
Name: GREG, JONES
Address: 60 137TH AVE CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

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: THOMAS WHALLEY

CEO

04/29/2008

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