2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075936

FILED Feb 22, 2012 Secretary of State

Entity Name: SUWANNEE DOCK & BOAT LIFT MANUFACTURING, LLC

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

50 SE 870TH AVENUE SUWANNEE, FL 32692

Current Mailing Address: New Mailing Address:

50 SE 870TH AVENUE SUWANNEE, FL 32692

FEI Number: 45-3655567 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:

COLSON, WILLIAM D 50 SE 870TH AVENUE SUWANNEE, FL 32692 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:

Γitle: MGR

Name: COLSON, WILLIAM D Address: PO BOX 116 City-St-Zip: SUWANNEE, FL 32692

Title: MGRM

Name: COLSON, LORRIE L Address: PO BOX 116

City-St-Zip: SUWANNEE, FL 32692

Title: MGRM

Name: GRAY, CARLY C Address: PO BOX 114

City-St-Zip: SUWANNEE, FL 32692 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: WILLIAM D COLSON MGR 02/22/2012