2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L9600000584 KITTYHAWK BOAT L.C. Principal Place of Business Mailing Address 1634 MAIN STREET P.O. BOX 3319 SARASOTA, FL 34236 SARASOTA, FL 34230 03292004 No Chg-LLC CR2E083 (10/03) 4. FEI Number 65-0684756 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAMIGLIO, GEORGE V JR 1634 MAIN STREET SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MEM TITLE M. OLIVIA CORP. NAME U00000131794 04/27/04-80018-025 **50.00** POST OFFICE BOX 3319 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 TITLE MEM MOBY L.P. NAME STREET ADDRESS POST OFFICE BOX 3319 CITY-ST-7IP SARASOTA, FL 34230 TITLE SARASOTA MARINE PERFORMANCE, INC. NAME STREET ADDRESS POST OFFICE BOX 3319 CITY-ST-ZIP SARASOTA, FL TALE NAME STREET ADDRESS CSTY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trusfee employeed to execute this report as required by Chapter 608, Florida Statutes.

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