

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001393

FILED
Apr 24, 2007
Secretary of State

Entity Name: BIEL PERFORMANCE BOATS, LLC

Current Principal Place of Business:

1815 PATTERSON AVENUE
DELAND, FL 32724

New Principal Place of Business:

1857 PATTERSON AVENUE
UNIT 2
DELAND, FL 32724

Current Mailing Address:

1815 PATTERSON AVENUE
DELAND, FL 32724

New Mailing Address:

1857 PATTERSON AVENUE
UNIT 2
DELAND, FL 32724

FEI Number: 77-0531574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEL, MICHAEL J
1815 PATTERSON AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BIEL, MICHAEL J
1857 PATTERSON AVENUE
UNIT 2
DELAND, FL 32724 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: MICHAEL J. BIEL

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIEL, MICHAEL J
Address: 1815 PATTERSON AVENUE
City-St-Zip: DELAND, FL 32724

Title: TREA () Delete
Name: BIEL, STACY L
Address: 1815 PATTERSON AVENUE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIEL, MICHAEL J
Address: 1857 PATTERSON AVENUE, UNIT 2
City-St-Zip: DELAND, FL 32724

Title: TREA (X) Change () Addition
Name: BIEL, STACY L
Address: 1857 PATTERSON AVENUE, UNIT 2
City-St-Zip: DELAND, FL 32724

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: MICHAEL J. BIEL

MGRM

04/24/2007

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