

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001393

FILED
Sep 10, 2008
Secretary of State

Entity Name: BIEL PERFORMANCE BOATS, LLC

Current Principal Place of Business:

1857 PATTERSON AVENUE
UNIT 2
DELAND, FL 32724

New Principal Place of Business:

701 S BEACH ST
DAYTONA BEACH, FL 32114

Current Mailing Address:

1857 PATTERSON AVENUE
UNIT 2
DELAND, FL 32724

New Mailing Address:

645 S BEACH ST
DAYTONA BEACH, FL 32114

FEI Number: 77-0531574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BIEL, MICHAEL J
645 S BEACH ST
DAYTONA BEACH, FL 32114 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:

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIEL, MICHAEL J
Address: 645 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TREA (X) Change () Addition
Name: BIEL, STACY L
Address: 645 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: STACY L BIEL

SECT

09/10/2008

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