

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002975

FILED
May 08, 2006
Secretary of State

Entity Name: GREAT LAKES BOAT TOP LLC

Current Principal Place of Business:

19 QUALITY CIRCLE
VONORE, TN 37885

New Principal Place of Business:

Current Mailing Address:

19 QUALITY CIRCLE
VONORE, TN 37885

New Mailing Address:

FEI Number: 87-0745205 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: GLASTRIS, WILLIAM V
Address: 200 W. MADISON STREET, SUITE 2710
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: BENFORD, EDWARD H
Address: 135 SOUTH LASALLE, SUITE 4114
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GLASTRIS

MGR

05/08/2006

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