

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002975

FILED
Apr 30, 2007
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 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: RONALD C FOX

CFO

04/30/2007

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