2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # M05000002975 FILED 1. Entity Name GREAT LAKES BOAT TOP LLC Sep 02, 2008 08:00 AM Secretary of State Mailing Address Principal Place of Business 19 QUALITY CIRCLE 19 QUALITY CIRCLE VONORE, TN 37885 VONORE, TN 37885 CR2E083 (12/07) 07082008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0745205 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) U00000958689 FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited 03/02/08-80002-011 138.75 Due by September 12, 2008 liability company did not receive the prior notice. ٩. MANAGING MEMBERS/MANAGERS TITLE MGR GLASTRIS, WILLIAM V NAME STREET ADDRESS 200 W. MADISON STREET, SUITE 2710 CITY-ST-ZIP CHICAGO, IL 60606 MGR TITLE BENFORD, EDWARD H NAME 135 SOUTH LASALLE, SUITE 4114 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Ronald C Fox - V.P. 7-8-08 865-392-5354