2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002975

Entity Name: GREAT LAKES BOAT TOP LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 QUALITY CIRCLE VONORE, TN 37885

Current Mailing Address: New Mailing Address:

19 QUALITY CIRCLE 1752 HENRY G. LANE STREET VONORE, TN 37885 MARYVILLE, TN 37801

FEI Number: 87-0745205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: MGR

Name: REYENGER, RICHARD N Address: 1752 HENRY G. LANE STREET City-St-Zip: MARYVILLE, TN 37801

Title: VP

Name: REYENGER, RICHARD N
Address: 1752 HENRY G. LANE STEET
City-St-Zip: MARYVILLE, TN 37801

Title: SEC

Name: FOX, RONALD C

Address: 1752 HENRY G. LANE STREET City-St-Zip: MARYVILLE, TN 37801

I hereby 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 Statues.

SIGNATURE: RICHARD N. REYENGER MGR 02/23/2010