2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # M06000002429** DONZI MARINE, LLC Principal Place of Business Mailing Address 2110 21ST STREET EAST 2110 21ST STREET EAST SARASOTA, FL 34243 SARASOTA, FL 34243 04292008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0570196 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLESES, HOWARD L DO NOT WRITE 7110 21ST STREET EAST SARASOTA, FL 34243 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE AMERICAN MARINE HOLDINGS, LLC NAME STREET ADDRESS 7110 21ST STREET EAST CITY-ST-ZIP SARASOTA, FL 34243 U00000935806 05/23/08-80087-007 138.75 NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED