2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002435

Entity Name: PRO-LINE BOATS, LLC

Current Principal Place of Business:

FILED May 27, 2009 Secretary of State

Date

7110 21ST STREET EAST SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 7110 21ST STREET EAST SARASOTA, FL 34243 FEI Number: 57-1231964 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: BLESER, HOWARD L 7110 21ST STREET EAST SARASOTA, FL 34243 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.

New Principal Place of Business:

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMERICAN MARINE HOLDINGS, LLC
 Name:

 Address:
 7110 21 ST STREET EAST
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Electronic Signature of Registered Agent

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: HOWARD L. BLESER CFO 05/27/2009