



Form Revision Date 07/2016

## MI / FOREIGN LLC ANNUAL STATEMENT (YEARS: 1993-PRESENT)

*(Required by Section 207, Act 23, Public Act of 1993)*

Identification Number: 801870229

Annual Statement Filing Year: 2018

1. Limited Liability Company Name:

REC BOAT HOLDINGS, LLC

2. The street address of the limited liability company's registered office and name of the resident agent at that office:

1. Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)

2. Street Address: 601 ABBOT ROAD

Apt/Suite/Other:

City: EAST LANSING

State: MI

Zip Code: 48823

3. Mailing address of the registered office:

P.O. Box or Street

Address:

Apt/Suite/Other:

City:

State:

Zip Code:

This annual statement must be signed by a member, manager, or an authorized agent.

Signed this 30th Day of January, 2018 by:

| Signature      | Title | Title if "Other" was selected |
|----------------|-------|-------------------------------|
| Kelly Lettmann | Other | POA                           |

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline  Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** 2018 MI / FOREIGN LLC ANNUAL STATEMENT (YEARS: 1993-PRESENT)

***for***

REC BOAT HOLDINGS, LLC

***ID Number:*** 801870229

***received by electronic transmission on*** January 30, 2018 ***, is hereby endorsed.***

***Filed on*** February 15, 2018 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of February, 2018.***

***Julia Dale, Director***

***Corporations, Securities & Commercial Licensing Bureau***