Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company MOUTARDIER MARINA, LLC

Company ID 0592491.06.99999 Date Filed 6/29/2007 10:17:59 AM

\$10.00 Fee

Principal Office Registered Agent

1990 MOUTARDIER ROAD PHILLIP LAMB ATTENTION: PHILLIP LAMB

1990 MOUTARDIER ROAD LEITCHFIELD, KY 42754 LEITCHFIELD, KY 42754

Members / Managers

Member	PHILLIP LAMB	PO BOX 417 SMITHS GROVE KY 42171

Signatures

PHILLIP LAMB Signature Title SINGLE MEMBER