

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014364

FILED
Apr 09, 2008
Secretary of State

Entity Name: FREEDOM BOAT CLUB LLC

Current Principal Place of Business:

1538 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

1532 STICKNEY POINT ROAD
SARASOTA, FL 34231

Current Mailing Address:

1538 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

1532 STICKNEY POINT ROAD
SARASOTA, FL 34231

FEI Number: 16-1663457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: REYNOLDS, MICHAEL J
Address: 7835 CAMARGO RD.
City-St-Zip: CINCINNATI, OH 45243

Title: MGRM () Delete
Name: NIELSEN, S. CHRISTIAN III
Address: 7835 CAMARGO RD.
City-St-Zip: CINCINNATI, OH 45243

Title: MGRM () Delete
Name: JONES, STEVEN A
Address: 7835 CAMARGO RD.
City-St-Zip: CINCINNATI, OH 45243

Title: P () Delete
Name: DALEY, ROBERT C
Address: 312 PARK BLVD. NORTH
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. DALEY

P

04/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date