2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L06000101457

Entity Name: BOAT MONEY, LLC

Current Principal Place of Business:

5909 WISHING WELL DR
PORT ORANGE, FL 32127

New Principal Place of Business:

6026 PARK RIDGE DR
PORT ORANGE, FL 32127

Current Mailing Address:

5909 WISHING WELL DR
PORT ORANGE, FL 32127

New Mailing Address:

6026 PARK RIDGE DR
PORT ORANGE, FL 32127

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HITSON, JAMES G
5909 WISHING WELL DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HITSON, JAMES G
6026 PARK RIDGE DR
PORT ORANGE, FL 32127 US

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: JAMES GREGORY HITSON 04/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HITSON, JAMES G
Address: 5909 WISHING WELL DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HITSON, JAMES G
Address: 6026 PARK RIDGE DR
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES GREGORY HITSON MGR 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date