

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045025

FILED
Apr 17, 2009
Secretary of State

Entity Name: NAPLES BOAT MART SPECIAL SERVICES, L.L.C.

Current Principal Place of Business:

829 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

829 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-8925983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A PLLC
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FL 34108 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: MGR () Delete
Name: OSBORNE, LISA
Address: 829 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104

Title: PRES (X) Delete
Name: OSBORNE, PHILIP A
Address: 829 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Delete
Name: OSBORNE, PHILIP E
Address: 829 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104

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:

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: LISA M OSBORNE

MGR

04/17/2009

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