

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012238

FILED
Jun 30, 2005
Secretary of State

Entity Name: SAROCA BOATS OF FLORIDA, L.L.C.

Current Principal Place of Business:

112 N. FLORIDA AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

112 N. FLORIDA AVE
DELAND, FL 32720

New Mailing Address:

PO BOX 677
DELAND, FL 327210677

FEI Number: 59-3737211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WILLIAMS, LESLIE H
435 N. MARYDELL AVE.
DELAND, FL 32720 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: LESLIE H. WILLIAMS

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATTS, MARK A
Address: 200 W. WASHINGTON AVE.
City-St-Zip: DELAND, FL 32720

Title: MGR () Delete
Name: WILLIAMS, LESILE M
Address: 435 N. MARYDELL AVE
City-St-Zip: DELAND, FL 32720

Title: MGR () Delete
Name: TAYLOR, SIDNEY
Address: 435 N. MARYDELL AVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATTS, MARK A
Address: 200 W. WASHINGTON AVE.
City-St-Zip: DELAND, FL 32720

Title: MGR (X) Change () Addition
Name: WILLIAMS, LESILE H
Address: 435 N. MARYDELL AVE
City-St-Zip: DELAND, FL 32720

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESLIE H. WILLIAMS

MGR

06/30/2005

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