2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000019076

1. Entity Name KIRBY BOAT, LLC



Principal Place of Business

CAPE CORAL, FL 33904

Mailing Address

1406 SE 46TH LANE,

1406 SE 46TH LANE,

#4

DO NOT WRITE IN THIS SPACE

CAPE CORAL, FL 33904

FILED Jan 17, 2006 8:00 am Secretary of State

01-17-2006 90057 007 ****50.00

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01122006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 03-0380911 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KIRBY, LYNN A 1406 SE 46TH LANE, #4 CAPE CORAL, FL 33904

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.				

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	KIRBY, LYNN A
STREET ADDRESS	1406 SE 46TH LANE, #4
CITY-ST-ZIP	CAPE CORAL, FL 33904
TITLE	MGRM
NAME	KIRBY, BRIAN
STREET ADDRESS	1406 SE 46TH LANE, #4
CITY-ST-ZIP	CAPE CORAL, FL 33904
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/13/06

739.542.0073

Daytime Phone (