

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006615

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: THE BOAT KING, LLC

## Current Principal Place of Business:

14255 BEACH BLVD.,  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

14255 BEACH BLVD  
D  
JACKSONVILLE, FL 32250

## Current Mailing Address:

14255 BEACH BLVD.,  
JACKSONVILLE, FL 32250

## New Mailing Address:

14255 BEACH BLVD  
D  
JACKSONVILLE, FL 32250

FEI Number: 02-0636667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRACOE, GEOFFREY A  
14255 BEACH BLVD.,  
JACKSONVILLE, FL 32250 US

## Name and Address of New Registered Agent:

VAN BUREN, RODNEY J  
14255 BEACH BLVD.,  
JACKSONVILLE, FL 32250 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: RODNEY VAN BUREN

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BEAMER, JEFFREY  
Address: 14255 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM ( ) Delete  
Name: BUTLER, ALAN W  
Address: 14255 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM (X) Delete  
Name: KRACOE, GEOFFREY A  
Address: 14255 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM (X) Delete  
Name: VAN BUREN, RODNEY J  
Address: 14255 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: VAN BUREN, RODNEY  
Address: 14255 BEACH BLVD D  
City-St-Zip: JACKSONVILLE, FL 32250

Title: MEMB (X) Change ( ) Addition  
Name: BUTLER, ALAN W  
Address: 14255 BEACH BLVD D  
City-St-Zip: JACKSONVILLE, FL 32250

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: RODNEY VAN BUREN

MEMB

01/08/2008

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