

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006973

Entity Name: FAMILIA BOATING, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

430 GRAND BAY DRIVE, APT. 1002
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE, APT. 1002
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 02-0586508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ENRIQUE
430 GRAND BAY DRIVE, APT. 1002
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGR () Delete
Name: SOSA, ENRIQUE
Address: 430 GRAND BAY DR #1002
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOSA, ENRIQUE
Address: 430 GRAND BAY DR #1002
City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE SOSA

MGR

01/03/2005

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