

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009081

FILED
Jul 16, 2007
Secretary of State

Entity Name: FANDANGO MARINE CO., LLC

Current Principal Place of Business:

PO BOX 284
BOCA GRANDE, FL 33921

New Principal Place of Business:

5561 UNIVERSITY DRIVE, SUITE #103
CORAL SPRINGS, FL 33067

Current Mailing Address:

PO BOX 284
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 04-3690219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP
5561 UNIVERSITY DRIVE #103
CORAL SPRINGS, FL 33067 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: ZAHNOW, JOHN R
Address: P.O. BOX 284
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

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: JOHN ZAHNOW

MGR

07/16/2007

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