2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # L02000009867 **Secretary of State** 1. Entity Name THE NUMBER BOAT, L.C. Principal Place of Business Mailing Address 1900 S.E. 15TH STREET FORT LAUDERDALE FL 33316 1900 S.E. 15TH STREET FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc... Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 04-3672554 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCRORY, J. WALTER Street Address (P.O. Box Number is Not Acceptable) 1512 EAST BROWARD BLVD., SUITE 200 FORT LAUDERDALE FL 33301 Zip Code 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES MGRM HUE Oelete THE U00000200369 □ ^{Change} 01/28/05-80025-010 50.00 ☐ Change ☐ Addition NAME COX, ROBERT O NAME STREET ADDRESS 1900 S.E. 15TH STREET STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP 1411 ☐ Delete THILE Change ☐ Addition NAME NAME SHEET ADDRESS DIRECT ADDRESS CHY-ST-71P C11Y-S1-7IP HILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP IIILI HILL Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CHTY-ST-ZIP ☐ Delete ini ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZP IIILE ☐ Delete HHE ☐ Change ☐ Addition NAME NALAF CHELL ADDRESS STREET ADDRESS GRY-SI-702 CHY-SI-7P

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED