2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009867

Entity Name: THE NUMBER BOAT, L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 S.E. 15TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1900 S.E. 15TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 04-3672554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRORY, J. WALTER
1512 EAST BROWARD BLVD., SUITE 200

MCCRORY, J. WALTER
1900 SE 15 ST

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33316 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: WALTER MCCRORY 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COX, ROBERT O

 Address:
 1900 S.E. 15TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

I hereby 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 Statues.

SIGNATURE: ROBERT O COX 0WN 01/05/2010