2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016310

Entity Name: COACHMAN BOATERS LLC

FILED Jan 21, 2005 Secretary of State

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

25400 US 19 NORTH 25400 US 19 NORTH

SUITE 152 SUITE 116

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

25400 US 19 NORTH 25400 US 19 NORTH

SUITE 152 SUITE 116

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US

FEI Number: 03-0468202 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:

CANTU, DAVID O 25400 US 19 NORTH SUITE 116 CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANTU, DAVID O
 Name:

 Address:
 25400 U.S. 19 N. SUITE 152
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COHEN, LANCE
 Name:

 Address:
 25400 U.S. 19 N. SUITE 152
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

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: DAVID O. CANTU MGRM 01/21/2005