

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016310

Entity Name: COACHMAN BOATERS LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

25400 US 19 NORTH
SUITE 116
CLEARWATER, FL 33763 US

Current Mailing Address:

25400 US 19 NORTH
SUITE 116
CLEARWATER, FL 33763 US

New Principal Place of Business:

25400 US HWY 19 NORTH
SUITE 116
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 03-0468202 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:

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

Name and Address of New Registered Agent:

CANTU, DAVID O
25400 US HWY 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:

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANTU, DAVID O
Address: 25400 U.S. 19 N. SUITE 152
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Delete
Name: COHEN, LANCE
Address: 25400 U.S. 19 N. SUITE 152
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTU, DAVID O
Address: 25400 US HWY 19 N. SUITE 116
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM (X) Change () Addition
Name: COHEN, LANCE
Address: 25400 US HWY 19 N. SUITE 116
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID O. CANTU

MGR

05/03/2006

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