

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022140

Entity Name: SILVER LINING BOAT CLUB, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

6638 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

7653 LOCKHART WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

6638 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

P.O. BOX 740543
BOYNTON BEACH, FL 33474

FEI Number: 11-3369439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MORTON P ESQ.
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: BILAWSKY, MARK
Address: 6638 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILAWSKY, MARK
Address: 7653 LOCKHART WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK BILAWSKY

MR

07/13/2004

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