

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027483

FILED
Jun 03, 2004
Secretary of State

Entity Name: BOAT RESOURCES, LLC

Current Principal Place of Business:

3405 PIEDMONT ROAD NE STE. 275
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3405 PIEDMONT ROAD NE STE. 275
ATLANTA, GA 30305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, JACQUILINE Y
120 NORTH THIRD STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LANGSHAW, COLEMAN C
1513 FIELD ST.
FERNANDINA BEACH, FL 32034 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: COLEMAN C. LANGSHAW

06/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COHEN, THOMAS L ESQ.
Address: 3405 PIEDMONT ROAD, NE SUITE 275
City-St-Zip: ATLANTA, GA 30305 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LANGSHAW, COLEMAN C
Address: 1513 FIELD ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: THOMAS L. COHEN

MGR

06/03/2004

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