

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002016

Entity Name: BOAT DEPOT, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

101500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 2733
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 13-4232564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD
565 OCEAN WAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GARCIA, RICHARD
101500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: RICHARD GARCIA, MANAGING MEMBER

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, RICHARD
Address: 565 OCEAN WAY
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, RICHARD
Address: 101500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD GARCIA

MM

01/31/2008

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