

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002024

Entity Name: TOP BOAT RENTALS, LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1411 CAPE CORAL PARKWAY E.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1411 CAPE CORAL PARKWAY E.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 16-1653435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DORMAYER, MARIO
1411 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904 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: MARIO DORMAYER

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DORMAYER, MARIO
Address: 1411 CAPE CORAL PARKWAY E.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARIO DORMAYER

RA

02/15/2005

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