2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002024

Entity Name: TOP BOAT RENTALS, LLC

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 CAPE CORAL PARKWAY E. 2270 FIRST STREET CAPE CORAL, FL 33904 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1411 CAPE CORAL PARKWAY E. 2270 FIRST STREET CAPE CORAL, FL 33904 FORT MYERS, FL 33901

FEI Number: 16-1653435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORMAYER, MARIO

1411 CAPE CORAL PKWY. E.

CAPE CORAL, FL 33904 US

DORMAYER, MARIO

2270 FIRST STREET

FORT MYERS, FL 33901 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 03/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DORMAYER, MARIO
 Name:
 DORMAYER, MARIO

 Address:
 1411 CAPE CORAL PARKWAY E.
 Address:
 2270 FIRST STREET

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 FORT MYERS, FL 33901

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: MARIO DORMAYER MGR 03/16/2006