

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014647

Entity Name: BOATS BY WHEELS, LLC

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

811 SW 14TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

1500 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

Current Mailing Address:

811 SW 14TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 1486
POMPANO BEACH, FL 33061

FEI Number: 86-1060984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELUWKA, RICK
811 SW 14TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

OATES, THOMAS D
1500 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 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: THOMAS D. OATES

11/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIELUWKA, RICK
Address: 811 SW 14TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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 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: RICK BIELUWKA

MGR

11/17/2006

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