

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014647

Entity Name: BOATS BY WHEELS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1500 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 1486
POMPANO BEACH, FL 33061

New Mailing Address:

PO BOX 610626
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIELUWKA, RICHARD M
Address: 627 SOUTH DIXIE HWY, EAST
City-St-Zip: POMPANO BEACH, FL 33060 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: RICK BIELUWKA

M

04/28/2009

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