

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022343

FILED
Jul 16, 2008
Secretary of State

Entity Name: MILSHER BOAT, LLC

Current Principal Place of Business:

111 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

111 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 65-1193522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, HOWARD S
111 ESTADO WAY NE
ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, HOWARD S
Address: 111 ESTADO WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM () Delete
Name: MILLER, JAY
Address: 723 17TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM () Delete
Name: SHER, CRAIG
Address: 9055 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGRM () Delete
Name: SHER, MANDEL
Address: 8651 MAIDSTONE COURT
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD MILLER

MGRM

07/16/2008

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