2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024938

Entity Name: ANDERSON'S BOAT HAULING, LLC

FILED Jul 31, 2008 Secretary of State

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

211 W. CREEKVIEW DRIVE 5102 E 12TH ST

WEWAHITCHKA, FL 32465 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

211 W. CREEKVIEW DRIVE 5102 E 12TH ST

PANAMA CITY, FL 32404 WEWAHITCHKA, FL 32465

FEI Number: 55-0843549 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:

ANDERSON, MARK ANDERSON, MARK E 5102 E 12TH ST 211 W. CREEKVIEW DRIVE

US PANAMA CITY, FL 32404 US WEWAHITCHKA, FL 32465

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: MARK E ANDERSON

07/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ANDERSON, MARK E ANDERSON, MARK E Name: Name: Address: 211 W. CREEKVIEW DRIVE Address: 5102 E 12TH ST

City-St-Zip: WEWAHITCHKA, FL 32465 US City-St-Zip: PANAMA CITY, FL 32404 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: MARK A ANDERSON **MGRM** 07/31/2008