

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045409

FILED
Apr 12, 2004
Secretary of State

Entity Name: USA BOAT CLUB, LLC

Current Principal Place of Business:

P.O. BOX 489
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 84-1633490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: CHRISTIDIS, CHRISTOS
Address: 21 CARYSFORT CIRCLE N
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR () Delete
Name: LINBACK, CARL
Address: 82539 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR () Delete
Name: BROWNELLER, WILLIAM
Address: 82539 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR () Delete
Name: LINBACK, CHERYL
Address: 82539 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRISTIDIS, CHRISTOS
Address: 2125 NE 40TH ROAD
City-St-Zip: HOMESTEAD, FL 33033 US

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

Title: MGR (X) Change () Addition
Name: MASON, PAUL
Address: 88005 OVERSEAS HWY #10-131
City-St-Zip: ISLAMORADA, FL 33036 US

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 Section 119.07(3)(i), 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: CHRISTOS CHRISTIDIS

MGR

04/12/2004

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