

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045409

Entity Name: USA BOAT CLUB, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 489
ISLAMORADA, FL 33036 US

New Principal Place of Business:

P.O. BOX 1272
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 489
ISLAMORADA, FL 33036 US

New Mailing Address:

P.O. BOX 1272
KEY LARGO, FL 33037 US

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:

PATTERSON, URBAN
82681 OVERSEAS HWY
ISLAMORADA, FL 33036 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: URBAN J.W. PATTERSON

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LINDBACK, CARL E III
Address: 82539 OLD ROAD
City-St-Zip: ISALMORADA, FL 33036 US

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 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

01/11/2005

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