

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054648

Entity Name: J & B BOATLIFT SYSTEMS LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

7605 MARTIN HWY
PALM CITY, FL 34990

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD #262
PALM CITY, FL 34990

Current Mailing Address:

7605 MARTIN HWY
PALM CITY, FL 34990

New Mailing Address:

2740 SW MARTIN DOWNS BLVD #262
PALM CITY, FL 34990

FEI Number: 20-0513935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DONNELLY, CLIFFORD
2740 SW MARTIN DOWNS BLVD., #262
PALM CITY, FL 34990 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: DONNELLY, CLIFFORD
Address: 1 MISTY MORNING DR
City-St-Zip: HILTON HEAD, SC 29926

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONNELLY, CLIFFORD PRES
Address: 4851 SW BIMINI CIRCLE N
City-St-Zip: PALM CITY, FL 34990 US

Title: MBR () Change (X) Addition
Name: DONNELLY, KRISTIN VP
Address: 4851 SW BIMINI CIRCLE N
City-St-Zip: PALM CITY, FL 34990 US

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: CLIFFORD DONNELLY

PRES

07/19/2005

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