2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055491

Entity Name: BOATFITTERS, LLC

FILED Jul 22, 2005 Secretary of State

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

700 SOUTH FEDERAL HIGHWAY, SUITE 200 4681 OVERSEAS HWY

C/O ADORNO & YOSS, P.A. MARATHON, FL 330502322 US BOCA RATON, FL 334326128

New Mailing Address: Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY, SUITE 200 4681 OVERSEAS HWY C/O ADORNO & YOSS, P.A. BOCA RATON, FL 334326128 MARATHON, FL 330502322

FEI Number: 20-0543790 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:

GARELLEK, STEVEN GARELLEK, STEVEN 700 SOUTH FEDERAL HIGHWAY, SUITE 200 2650 NORTH MILITARY TRAIL BOCA RATON, FL 334326128 US 240

BOCA RATON, FL 334317391 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: STEVEN GARELLEK 07/22/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition BLOOMFIELD, RONALD MEMBER Name: Name:

Address: Address: 486 52ND ST. GULF

City-St-Zip: City-St-Zip: MARATHON, FL 330502515 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: RONALD BLOOMFIELD 07/22/2005