

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000166

FILED
Jul 19, 2005
Secretary of State

Entity Name: J & B BOATLIFT INSTALLATION AND MAINTENANCE LLC

Current Principal Place of Business:

2614 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Principal Place of Business:

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

Current Mailing Address:

2614 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
262
PALM CITY, FL 34990

FEI Number: 20-0558246 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CLIFFORD, DONNELLY
4851 SW BIMINI CIR N
PALM CITY, FL 34990 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: CLIFFORD DONNELLY

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MBR () Change (X) Addition
Name: DONNELLY, KRISTIN VP
Address: 4851 SW BIMINI CIR 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

MGR

07/19/2005

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