## -2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L04000018424** Mailing Address

**FILED** Mar 15, 2007 8:00 am Secretary of State

02-20-2007 90366 041 \*\*\*\*50.00

Principal Place of Business

BOATHOUSE, LLC

11100 OVERSEAS HIGHWAY MARATHON, FL 33050 US

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## DO NOT WRITE IN THIS SPACE

02072007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 26-4923308 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WRIGHT, THOMAS D 9711 OVERSEAS HIGHWAY MARATHON, FL 33050

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept				
the obligations of registered agent.				
SIGNATURE				
	Signature, typed or printed name or registered agent and site it applicable.	(NOTE: Registered Agent signature requ	wed when reinstating)	DATE
-	W F 1- 680 00			
Filing Fee is \$50.00 Due by May 1, 2007				
_	00 by mby 1, 2007			
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM			
NAME	SCHMITT, BRIAN C			
STREET ADDRESS	11100 OVERSEAS HIGHWAY			
CITY-ST-ZIP	MARATHON, FL 33050			
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11. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receive or truete empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE!

SIGNATURE AND TYPED OR