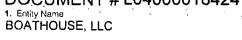
2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000018424 1. Entity Name BOATHOUSE, LLC

FILED Mar 06, 2008 08:00 AN Secretary of State





Principal Place of Business 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 US Mailing Address

11100 OVERSEAS HIGHWAY MARATHON, FL 33050 US



02182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
26-4923308		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

8. The above the obligat	e named entity submits this statement for the purpose of chang tions of registered agent.	ing its registered office or registered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, lyped or printed name of registered agent and title if applicable	(NOTE): Registered Agent signature required when reinstating)	DATE
FILE After May	E NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	GOLLEGE STATE	The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHMITT, BRIAN C 11100 OVERSEAS HIGHWAY MARATHON, FL 33050		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			03/21/08-80006-009/138-75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	NOT WRITE
TITLE NAME STREET ADDRESS		in t	HIS SPACE

11. I hereby certify that the information supplied 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 regeiver of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP