

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025338

FILED
Oct 16, 2006
Secretary of State**Entity Name:** SEA FISH O BOAT COMPANY LLC**Current Principal Place of Business:**255 ARAGON AVENUE
SUITE 333
CORAL GABLES, FL 33134**New Principal Place of Business:**355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134**Current Mailing Address:**255 ARAGON AVENUE
SUITE 333
CORAL GABLES, FL 33134**New Mailing Address:**355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134**FEI Number:** 27-0085521**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WESTON, ANDREW R
255 ARAGON AVENUE
SUITE 333
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**WESTON, ANDREW R
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 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:

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WESTON, ANDREW R
Address: 12305 SW 102 COURT
City-St-Zip: MIAMI, FL 33176Title: MGRM () Delete
Name: WESTON, BONNIE H
Address: 12305 SW 102 COURT
City-St-Zip: MIAMI, FL 33176Title: MGRM () Delete
Name: WESTON, DAVID H
Address: 12305 SW 102 COURT
City-St-Zip: MIAMI, FL 33176Title: MGRM () Delete
Name: WESTON, RICHARD H
Address: 12305 SW 102 COURT
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDREW R. WESTON

MGR

10/16/2006

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