

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025338

FILED
Feb 19, 2009
Secretary of State

Entity Name: SEA FISH O BOAT COMPANY LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

New Mailing Address:

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
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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 33176

Title: MGRM () Delete
Name: WESTON, BONNIE H
Address: 12305 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: WESTON, DAVID H
Address: 12305 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) 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 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

MGRM

02/19/2009

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