

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036730

Entity Name: R & R BOATWORKS, L.L.C.

FILED  
Feb 05, 2005  
Secretary of State

## Current Principal Place of Business:

102 N.E. 2ND STREET  
#180  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

102 N.E. 2ND STREET  
#180  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 20-1189752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, JEFFREY N  
1815 GRIFFIN ROAD  
SUITE 200  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

ROY, STEPHEN C  
102 NE 2 STREET  
180  
BOCA RATON, FL 33432 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: STEPHEN C. ROY

02/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROY, STEPHEN C  
Address: 102 N.E. 2ND STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: ROY, MATTHEW C  
Address: 102 N.E. 2ND STREET  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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 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: STEPHEN C. ROY

MGRM

02/05/2005

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