

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036730

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

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2981 CENTER PORT CIRCLE
#1
POMPANO BEACH, FL 33064

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:

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

MGRM

01/08/2006

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