2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048500

Entity Name: TICKET BOAT WORKS, LLC

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 LITARD KNOT CREEK TRAIL 445 FOREST TRAIL OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1201 LITARD KNOT CREEK TRAIL 445 FOREST TRAIL OVIEDO, FL 32765 OVIEDO, FL 32765

FEI Number: 26-1500779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUDA, EDWARD D
1201 LITARD KNOT CREEK TRAIL
OVIEDO, FL 32765 US

DUDA, EDWARD D
445 FOREST TRAIL
OVIEDO, FL 32765 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: 03/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DUDA, EDWARD D
 Name:
 DUDA, EDWARD D

 Address:
 1201 LITARD KNOT CREEK TRAIL
 Address:
 445 FOREST TRAIL

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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: EDWARD D. DUDA MGRM 03/20/2007