2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050209

Entity Name: G & D BOAT TRANSPORT, LLC.

FILED Mar 06, 2008 Secretary of State

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

18706 NW 24 COURT PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18706 NW 24 COURT PEMBROKE PINES, FL 33029

FEI Number: 06-2364090 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:

SCHLEMOVITZ, DAVID 18706 NW 24 COURT PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHLEMOVITZ, DAVID
 Name:

 Address:
 18706 NW 24 COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: DAVID SCHLEMOVITZ MGRM 03/06/2008