

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051292

FILED
Sep 05, 2006
Secretary of State

Entity Name: TROPICAL PARADISE BOAT RENTAL, LLC

Current Principal Place of Business:

309 ROOKERY COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

349 LAMPLIGHTER DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

221 LANDMARK ST
MARCO ISLAND, FL 34145 US

FEI Number: 14-1912117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMOS, PAUL
349 LAMPLIGHTER DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DEMOS, PAUL
221 LANDMARK ST
MARCO ISLAND, FL 34145 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:

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMOS, PAUL
Address: 349 LAMPLIGHTER DR.
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMOS, PAUL
Address: 221 LANDMARK ST
City-St-Zip: MARCO ISLAND, FL 34145 US

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: PAUL J DEMOS

MGRM

09/05/2006

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