

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053752

FILED
Apr 20, 2005
Secretary of State

Entity Name: EMERALD COAST BOAT SERVICES L.C.

Current Principal Place of Business:

1260 SIOUX CIR
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1260 SIOUX CIR
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-2705695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, WILLIAM T
1260 SIOUX CIR
CRESTVIEW, FL 32536 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/MEMBERS:

Title: MGR () Delete
Name: MARRS, FRANKLIN V
Address: 7052 BRIGHTON OAKS BLVD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONHAM, WILLIAM T
Address: 1260 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536 US

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: WILLIAM T BONHAM

MGRM

04/20/2005

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