

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060313

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: BAHAMA BOAT WORKS, LLC

## Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, STE. 900  
WEST PALM BEACH, FL 334015948

## New Principal Place of Business:

5470 DEXTER WAY  
SUITE B  
MANGONIA PARK, FL 33407

## Current Mailing Address:

505 SOUTH FLAGLER DRIVE, STE. 900  
WEST PALM BEACH, FL 334015948

## New Mailing Address:

5470 DEXTER WAY  
SUITE B  
MANGONIA PARK, FL 33407

FEI Number: 16-1705806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHISON, JAMES B  
505 SOUTH FLAGLER DRIVE, STE. 900  
WEST PALM BEACH, FL 334015948 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: P ( ) Delete  
Name: SPARKS, ROBERT JR  
Address: 612 RIVESIDE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T ( ) Delete  
Name: MORRISSEY, FRANCIS J JR  
Address: 69 FARRIER LANE  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: S ( ) Delete  
Name: BURTNICK, MICHAEL R  
Address: 23 MARIANA LANE  
City-St-Zip: OCEAN CITY, NJ 08226

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MORRISSEY, FRANCIS J JR  
Address: 2312 BAY VILLAGE CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT SPARKS, JR

P

01/23/2008

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