

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060313

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAHAMA BOAT WORKS, LLC

Current Principal Place of Business:

5470 DEXTER WAY
SUITE B
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

5470 DEXTER WAY
SUITE B
MANGONIA PARK, FL 33407

New Mailing Address:

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: 2312 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: HENLEY, FRANK S
Address: 121 RIVER DR
City-St-Zip: TEQUESTA, FL 33469

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: LISA BARBER

MGR

01/08/2009

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