

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077073

FILED
Apr 30, 2008
Secretary of State**Entity Name:** BOAT WORKS INVESTMENTS LLC**Current Principal Place of Business:**11500 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**11500 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Mailing Address:****FEI Number:** 20-2070748**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLEMAN, JERRY ESQ
201 FRONT STREET, STE. 203
KEY WEST, FL 33040 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: MGR () Delete
Name: D'ASIGN PROPERTIES,, LLC
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050Title: MGR () Delete
Name: D'ASCANIO, FRANCO L
Address: 11500 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050Title: MGR () Delete
Name: D'ASCANIO, ANTHONY
Address: 11500 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050Title: MGR () Delete
Name: D'ASCANIO, AMEDEO G
Address: 11500 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**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: () 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: KIMBERLY TYSON

ACCT

04/30/2008

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