

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086689

Entity Name: BOAT SALES, LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

4075 PARK BLVD
OFFICE
PINELLAS PARK, FL 33781

New Principal Place of Business:

9614 TREASURE LANE NE
OFFICE
SAINT PETERSBURG, FL 33702

Current Mailing Address:

9614 TREASURE LANE NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-1942521 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:

MOREAU, GEORGE R
17408 GULF BLVD
UNIT 1102
REDINGTON SHORES, FL 33708 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: MGRM () Delete
Name: MOREAU, GEORGE S
Address: 17408 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM () Delete
Name: PORTER, R. GALE
Address: 4075 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

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 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: GEORGE MOREAU

MGR

08/24/2005

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