

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090319

FILED
Apr 26, 2007
Secretary of State

Entity Name: ADVANCED BOATING SERVICES, LLC

Current Principal Place of Business:

21032 HIGGS DR.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

3362 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

21032 HIGGS DR.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3362 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 90-0265968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. MICHAEL FISCHER, P.A.
2800 PLACIDA RD.
SUITE 112
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BURPEE, MARK L
21032 HIGGS DR.
PORT CHARLOTTE, FL 33952 US

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: MARK BURPEE

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURPEE, MARK L
Address: 21032 HIGGS DR.
City-St-Zip: PORT CHARLOTTE, FL 33952 FL

ADDITIONS/CHANGES:

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: MARK BURPEE

MGR

04/26/2007

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