

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090400

Entity Name: BOAT WATCH USA, LLC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

14806 CORAL BERRY DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

14806 CORAL BERRY DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 43-2068694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZLAY, JEANNE M
14806 CORAL BERRY DR
TAMPA, FL 33626 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/MEMBERS:

Title: MGRM () Delete
Name: GAZLAY, RICHARD E
Address: 14806 CORAL BERRY DR
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: GAZLAY, JAMES M
Address: 11924 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: ESKEW, MARC M
Address: 11430 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

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:

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: RICHARD E. GAZLAY

MGRM

04/04/2005

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