

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090400

Entity Name: BOAT WATCH USA, LLC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

677 N. WASHINGTON BLVD.
A4
SARASOTA, FL 34236 US

New Principal Place of Business:

3544 AUSTIN ST.
SARASOTA, FL 34231 US

Current Mailing Address:

PO BOX 2253
SARASOTA, FL 34230 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:

STRELEC, ROBERT A
677 N. WASHINGTON BLVD.
A4
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRELEC, ROBERT A
3544 AUSTIN ST.
SARASOTA, FL 34231 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: ROBERT STRELEC

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT ADAM STRELEC,, P.A.
Address: 677 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT ADAM STRELEC,, P.A.
Address: 3544 AUSTIN ST.
City-St-Zip: SARASOTA, FL 34231

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: ROBERT ADAM STRELEC, PA

MGRM

04/29/2007

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