

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004490

FILED
Jul 01, 2006
Secretary of State

Entity Name: ATLANTIC BOAT RENTALS, LLC

Current Principal Place of Business:

3109 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3109 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

3300 NE 40TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 20-2230985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORAITIS, ROBERT J ESQUIRE
1310 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: IRVINE, BECKY
Address: 3109 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: IRVINE, LANCE
Address: 3109 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: BECKY IRVINE

MGR

07/01/2006

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