

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013932

FILED
May 08, 2008
Secretary of State

Entity Name: VIP BOAT CLUB FRANCHISE, LLC

Current Principal Place of Business:

135 ORANGE STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

137 SHORE DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 10
OZONA, FL 346600010 US

New Mailing Address:

FEI Number: 20-2352705 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:

Name and Address of New Registered Agent:

LEVY, HOWARD G
316 LAGOON DRIVE
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, HOWARD G
Address: 316 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: HOWARD G. LEVY

MGR

05/08/2008

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