


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

03-23-2006 90267 015 ****50.00

DOCUMENT # L05000019986 1. Entity Name: QUIXOTE'S BOAT, LLC					
Principal Place of Business 979 BEACHLAND BLVD. VERO BEACH, FL 32963			Mailing Address 979 BEACHLAND BLVD. VERO BEACH, FL 32963		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number: 20-2468514 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5:00 Additional Fee Required				03132006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent HAFNER, TROY B 979 BEACHLAND BLVD. VERO BEACH, FL 32963				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50:00 Due by May 1, 2008		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TROY B. HAFNER 979 BEACHLAND BLVD VERO BEACH, FL 32963		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			3/13/06 772-231-1100 <small>DATE Daytime Phone</small>		

30004402



ATTACHMENT

30004402
#L0500001986
LAW OFFICES OF

GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
BYRON T. COOKSEY
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 231-1100
FAX: (772) 231-2020

TROY B. HAFNER, LL.M.**
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE
JENNIFER VANHOOSE
WILLIAM N. KIRK, LL.M.

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

April 4, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

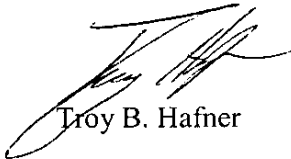
Re: Quixote's Boat, LLC
Annual Report - Reference #L05000019986

Dear Sir or Madame:

Thank you for your letter of March 24, 2006, a copy of which is enclosed for your reference. I am returning the 2006 Limited Liability Company Annual Report with the proper title designation completed in Item 9 of the Report.

Thank you very much.

Kindest regards,



Troy B. Hafner

TBH/jkl
Enclosure

ATTACHMENT

30004402

LAW OFFICES OF

L05000019986

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WILLS, TRUSTS AND ESTATES

March 14, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

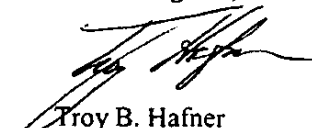
Re: Quixote's Boat, LLC
Annual Report

Dear Sir or Madame:

Enclosed is the 2006 Limited Liability Company Annual Report for the above referenced company, together with this firm's check in the amount of \$50.00 in payment of the filing fee.

Thank you very much.

Kindest regards,



Troy B. Hafner

TBH/jkl
Enclosures