2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027289

Entity Name: LONGBOAT, LLC

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4935 SANDRA BAY DRIVE, UNIT 104 5155 GULF OF MEXICO DR

NAPLES, FL 34109 UNIT 5

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4935 SANDRA BAY DRIVE, UNIT 104 5155 GULF OF MEXICO DRIVE UNIT 5

NAPLES, FL 34109

LONGBOAT KEY, FL 34228

FEI Number: 34-2041261 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:

LEITTEN, SCOTT J 1001 U.S. HIGHWAY ONE, SUITE 400 JUPITER, FL 33477

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:

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

KRANTZ, JOHN J SR KRANTZ, JOHN J SR Name: Name:

Address: 4935 SANDRA BAY DRIVE, UNIT 104 Address: 5155 GULF OF MEXICO DRIVE UNIT 5

City-St-Zip: NAPLES, FL 34109 City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: KRANTZ, JOHN J

5155 GULF OF MEXICO DRIVE UNIT 5 Address: Address:

City-St-Zip: City-St-Zip: LONGBOAT KEY, FL 34228

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: JOHN J KRANTZ SR 09/05/2006