

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028447

FILED
Jan 04, 2006
Secretary of State

Entity Name: SPICE BOATS, LLC

Current Principal Place of Business:

7550 S.W. 57TH AVENUE, STE. 203
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7550 S.W. 57TH AVENUE, STE. 203
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 34-2041340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F ESQ
7550 S.W. 57TH AVENUE, STE. 203
SOUTH MIAMI, FL 33143 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCORMICK, ARTHUR F IV
Address: 7550 S.W. 57TH AVENUE, STE. 203
City-St-Zip: SOUTH MIAMI, FL 33143

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: ARTHUR F. MCCORMICK, ESQ.

RA

01/04/2006

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