2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028848

Entity Name: GULF BOATING, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 CENTRAL AVENUE, SUITE 408 8100 PARK BLVD

ST. PETERSBURG, FL 33701 SUITE 18

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 66219

ST. PETERSBURG, FL 33736

FEI Number: 20-2553054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOESTER, WERNER W 700 CENTRAL AVENUE, SUITE 408

ST. PETERSBURG, FL 33701 US

SUITE 18 PINELLAS PARK, FL 33781 US

KOESTER, WERNER W

8100 PARK BLVD

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: 02/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOESTER, W. W
 Name:

 Address:
 BOX 66219
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33736
 City-St-Zip:

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

 Name:
 JOHNSON, CHRIS
 Name:

 Address:
 BOX 66219
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33736
 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: W W KOESTER MGRM 02/08/2008