

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045420

Entity Name: EASY BOATING, LLC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

1132 SW 104TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1132 SW 104TH AVENUE
MIAMI, FL 33174

New Mailing Address:

2101 BRICKELL AVE.
3006
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GUERRERO, EUGENIO O
1132 SW 104TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUERRERO, EUGENIO O
2101 BRICKELL AVE.
3006
MIAMI, FL 33129 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: EUGENIO GUERRERO

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRERO, EUGENIO O
Address: 1132 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRERO, EUGENIO O
Address: 2101 BRICKELL AVE. 3006
City-St-Zip: MIAMI, FL 33129

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: EUGENIO GUERRERO

MGR

05/10/2008

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