3/25/08

SIGNATURE

## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 01, 2008 8:00 am Secretary of State 04-01-2008 90064 019 \*\*\*138.75 DOCUMENT #L05000048041 1. Entity Name THE FIRM BOAT, LLC **60018768** Principal Place of Business Mailing Address 304 MAGNOLIA AVENUE 304 MAGNOLIA AVENUE 32401 PANAMA CITY, FL 3240Z 32401 PANAMA CITY, FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4094973 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNCAN, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 304 MAGNOLIA AVENUE PANAMA CITY, FL 32402 32401 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE Addition ☐ Delete CHANGE ZIP Code to 32401 NAME DUNCAN, MICHAEL B NAME 304 MAGNOLIA AVENUE STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32402 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE Change ■ Addition HARRISON, FRANKLIN R NAME NAME STREET ADDRESS 304 MAGNOLIA AVENUE STREET ADDRESS ų CITY-ST-ZIP PANAMA CITY, FL 32402 CITY-ST-ZIP MGRM Change ☐ Addition TITLE ☐ Delete TITLE SALE, DOUGLAS J NAME NAME STREET ADDRESS 304 MAGNOLIA AVENUE STREET ADDRESS " CITY-ST-ZIP PANAMA CITY, FL 32402 CITY-ST-ZIP HILE MGRM Addition Delete TITLE MCCLOY, DIXON R NAME NAME STREET ADDRESS 304 MAGNOLIA AVENUE STREET ADDRESS " CITY-ST-ZIP PANAMA CITY, FL 32402 CITY-ST-7IP M GRM Addition ( TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information pupplied 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 of the receiver of truesee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**