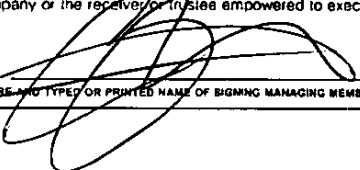


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 15, 2007 8:00 am
Secretary of State

02-20-2007 90366 045 ****50.00

DOCUMENT # L05000068587		
1. Entity Name BOAT INN, LLC		
Principal Place of Business 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 US		Mailing Address 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 US
DO NOT WRITE IN THIS SPACE		
		 02072007 No Chg-LLC CR2E083 (11/05)
4. FEI Number 20-3137474		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent		
WRIGHT, THOMAS D 9711 OVERSEAS HIGHWAY MARATHON, FL 33050		DO NOT WRITE IN THIS SPACE
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 remaining) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SCHMITT, BRIAN C 11100 OVERSEAS HIGHWAY MARATHON, FL 33050	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SCHMITT, BRUCE A 11100 OVERSEAS HIGHWAY MARATHON, FL 33050	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
11. I hereby certify that the information supplied 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE:  BRIAN C Schmitt 3/9/07		305-289- 6482
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date