2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070693

Entity Name: REDFISHBOATS, LLC

Address:

City-St-Zip:

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1766 20TH AVE., UNITE #1 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1766 20TH AVE., UNITE #1 VERO BEACH, FL 32960 FEI Number: 20-3171478 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: KIRK, WILLIAM N ESQ 979 BEACHLAND BLVD VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MARINE, WILLIAM B PRESIDE Name: Name:

Address:

City-St-Zip:

1766 20TH AVENUE

VERO BEACH, FL 32960 US

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: WILLIAM B. MARINE MGR 04/17/2006