2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072237

Entity Name: LOW TIDE BOATS LLC

City-St-Zip:

ALVA, FL 33920

FILED May 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2321 WELLS AVE ALVA, FL 33920 **Current Mailing Address: New Mailing Address:** 2321 WELLS AVE ALVA, FL 33920 FEI Number: 20-3194958 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: SPILLER, JACK NICHOLAS SR 2321 WELLS AVE ALVA, FL 33920 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: MGRM () Delete Title: () Change () Addition DANFORD, TODD J Name: Name: Address: 4450 RIVER GROVE LN Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPILLER, JACK NICHOLAS SR Name: Address: 2321 WELLS AVE Address:

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.

City-St-Zip:

SIGNATURE: TODD DANFORD MGRM 05/09/2008