2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jul 12, 2007 08:00 AM **DOCUMENT # L05000086511 Secretary of State** 1. Entity Name BOATS 'N' SAILS, LLC Mailing Address Principal Place of Business 1100 WEST 10TH STREET 1100 WEST 10TH STREET PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 07032007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1258929 Not Applicable \$5,00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent THOMAS, GARY DO NOT WRITE 1100 WEST 10TH STREET PANAMA CITY, FL 32401 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 little # applicable (NOTE, Registered Agent algreature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 U00000768348 07/12/07-80005-005 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM MLE THOMAS, DEREK NAME 1100 WEST 10TH STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 MGRM mle THOMAS, GARY MALEF 290 GREGORY AVE STREET ADDRESS CHY-ST-MP WEST ORANGE, NJ 07052 me MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me HALLE STREET ADDRESS CITY-ST-ZIP me

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions cofilianed 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.

NAME STREET ADDRESS CITY-ST-ZIP