2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087287

Entity Name: RT CUSTOM BOATS LLC

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10903 SW 247TH TERRACE PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

10903 SW 247TH TERRACE PRINCETON, FL 33032

FEI Number: 20-3471199 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:

ALAN, GLUECK ESQ
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US
CORAL GABLES, FL 33134 US
CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA 03/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RODOLFO, SORI Name: RODOLFO, SORI
Address: 701 BRICKELL KEY BLVD Address: 2121 PONCE DE LEON BLVD. #1050

City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO SORI MGR 03/15/2006