

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088032

FILED
Jul 15, 2008
Secretary of State

Entity Name: THUNDERBOAT MARINE CENTER, LLC

Current Principal Place of Business:

2051 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2051 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2051 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

FEI Number: 20-3428814 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:

GIROUX, RICK
1451 OLD GRIFFIN ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GIROUX, RICK
Address: 1451 OLD GRIFFIN ROAD
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: HARBOR ONE REALTY, I, NC.
Address: 1451 OLD GRIFFIN ROAD
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: OLD GRIFFIN CORPORAT, ION
Address: 1451 OLD GRIFFIN ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MAUREEN FERRIS

MS

07/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date