2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097561

Entity Name: CARROLL'S OLD FLORIDA BOAT SHOP, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
14710 NW 142ND TER ALACHUA, FL 32615	R. US		
Current Mailing Address:		New Mailing Address:	
PO BOX 1419 ALACHUA, FL 32616	US		
FEI Number:	FEI Number Applied For()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
CARROLL, ROBERT R 14710 NW 142ND TERI ALACHUA, FL 32615			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both
SIGNATURE:			
Electro	onic Signature of Registered Age	ent	Date

MANAGING MEMBERS/MANAGERS:

() Delete

CARROLL, ROBERT R Name: Address: 14710 NW 142ND TERR. City-St-Zip: ALACHUA, FL 32615 US Title:

ADDITIONS/CHANGES:

() Change () Addition

Name: Address: City-St-Zip:

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: ROBERT R. CARROLL 04/19/2006