

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097561

FILED
Jan 08, 2007
Secretary of State

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

Current Principal Place of Business:

14710 NW 142ND TERR.
ALACHUA, FL 32615 US

New Principal Place of Business:

14710 NW 142ND TERR.
ALACHUA, FL 32616 US

Current Mailing Address:

PO BOX 1419
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARROLL, ROBERT R
14710 NW 142ND TERR.
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

CARROLL, ROBERT R
14710 NW 142ND TERR.
ALACHUA, FL 32616 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: _____

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () 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

MGR

01/08/2007

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