

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104433

Entity Name: ISLAMORADA BOAT CLUB, LLC

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

84457 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

PO BOX 2052
ISLAMORADA, FL 33036

Current Mailing Address:

84457 OLD HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 2052
ISLAMORADA, FL 33036

FEI Number: 04-3830997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MIKLAS, JOE
88765 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CHRIS, SMITH
147 VALENCIA DRIVE
ISLAMORADA, FL 33036 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: CHRIS SMITH

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRZELAK, MICHELE
Address: 84457 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRZELAK, MICHELE
Address: PO BOX 2052
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Change (X) Addition
Name: SMITH, CHRIS
Address: PO BOX 2052
City-St-Zip: ISLAMORADA, FL 33036

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: MICHELE GRZELAK

MGRM

06/14/2006

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