2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104433

Entity Name: ISLAMORADA BOAT CLUB, LLC

FILED Jan 04, 2008 Secretary of State

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

916 LOBSTER LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 2052 PO BOX 370684

ISLAMORADA, FL 33036 KEY LARGO, FL 33037

FEI Number: 04-3830997 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:

CHRIS, SMITH

147 VALENCIA DRIVE

916 LOBSTER LANE

SI AMORADA EL 33036 LIS

KEYLARGO EL 33037 LIS

ISLAMORADA, FL 33036 US KEY LARGO, FL 33037 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 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRZELAK, MICHELE
 Name:
 SMITH, CHRIS

 Address:
 PO BOX 2052
 Address:
 P O BOX 370684

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 KEY LARGO, FL 33037

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

 Name:
 SMITH, CHRIS
 Name:

 Address:
 PO BOX 2052
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 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: CHRIS SMITH MGRM 01/04/2008