

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104433

Entity Name: ISLAMORADA BOAT CLUB, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

916 LOBSTER LANE
KEY LARGO, FL 33037

New Principal Place of Business:

7601 E TREASURE DRIVE
SUITE 23
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

PO BOX 370684
KEY LARGO, FL 33037

New Mailing Address:

7601 E TREASURE DRIVE
SUITE 23
NORTH BAY VILLAGE, FL 33141

FEI Number: 04-3830997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRIS, SMITH
916 LOBSTER LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CHRIS, SMITH
7601 E TREASURE DRIVE
SUITE 23
NORTH BAY VILLAGE, FL 33141 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 S. SMTIH

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CHRIS
Address: P O BOX 370684
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CHRIS
Address: 7601 E TREASURE DRIVE #23
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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 S. SMITH

MR

02/23/2009

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