

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104433

Entity Name: ISLAMORADA BOAT CLUB, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7601 E TREASURE DRIVE
SUITE 20
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 E TREASURE DRIVE
SUITE 20
NORTH BAY VILLAGE, FL 33141

FEI Number: 04-3830997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHRIS, SMITH
7601 E TREASURE DRIVE
SUITE 20
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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: CHRISTOPHER SMITH

PRES

02/22/2010

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