

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111730

Entity Name: BOAT-AID LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 450
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

641 PALERMO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0129327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ROSSET, J.B.
9085 S.W. 87TH AVENUE, STE. 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLIAN, ADA L
Address: 641 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: HOLIAN, JOHN M
Address: 641 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADA L HOLIAN

MGRM

04/30/2008

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