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(City/State/Zip/Phone #)

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(Business Entity Name)

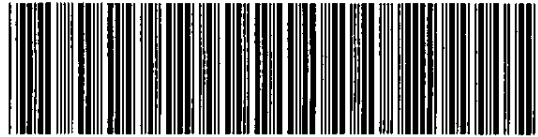
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 21 2009

EXAMINER

**Arnall
Golden
Gregory LLP**

Direct phone: 404.873.8784
Direct fax: 404.873.8785
E-mail: lori.barnes@agg.com
www.agg.com

January 16, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed are an original and one copy of Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the following entities:

1. Esperanza Boat, LLC;
2. Master Baiter Boat, LLC;
3. Git'er Done Boat, LLC; and
4. Bite Me Boat, LLC.

Also enclosed is a check, in the amount of \$100, representing payment of the filing fees for the Statements. Please file the original Statements, file stamp the extra copies, and return them to me in the envelope provided for your convenience.

Thank you for your assistance in this matter. If you have any questions, please let me know.

Sincerely,



Lori E. Barnes
Paralegal

LEB:slf

Enclosures

cc: Bertram L. Levy, Esquire

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Esperanza Boat, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori E. Barnes, Paralegal
(Name of Person)

Arnall Golden Gregory LLP
(Firm/Company)

171 17th Street NW, Suite 2100
(Address)

Atlanta, GA 30363
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lori E. Barnes at (404) 873-8784
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Esperanza Boat, LLC +

2. (a) Principal office address of limited liability company: 81100 Old Highway +
(Note: MUST BE STREET ADDRESS) Islamorada, FL 33036 +

(b) Mailing address of limited liability company: 81100 Old Highway +
(Note: MAY BE POST OFFICE BOX) Islamorada, FL 33036 +

January 17, 2006 L06000005356

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: National Corporate Research, Ltd., Inc.

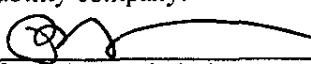
Registered Office Address: 515 East Park Avenue
Tallahassee, FL 32301 +

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Joe Miklas, Esquire +

NEW Registered Office Address: 88765 Overseas Highway
(MUST BE FLORIDA STREET ADDRESS) Tavernier FL 33070 +

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Bertram L. Levy, Esquire
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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