

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050063

FILED
Apr 29, 2007
Secretary of State

Entity Name: MARIO AND DANIEL BOAT LLC

Current Principal Place of Business:

1790 W. 8 AVE.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1790 W. 8 AVE.
HIALEAH, FL 33010 US

New Mailing Address:

PO BOX 126205
HIALEAH, FL 33012 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL JR.
300 MONTCLAIRE DR.
WESTON, FL 33326 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: MGR () Delete
Name: GONZALEZ, DANIEL JR
Address: 300 MONTCLAIRE DR.
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: MORBIDELLI, MARIO SR
Address: 300 MONTCLAIRE DR.
City-St-Zip: WESTON, FL 33326 US

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: DANIEL GONZALEZ

MGR

04/29/2007

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