

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051120

FILED
Apr 27, 2007
Secretary of State

Entity Name: EZ DOCK OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

10820 WONDER LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

10820 WONDER LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-4893679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, PETER J
10820 WONDER LANE
WINDERMERE, FL 34786 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: FLECK, PETER J
Address: 10820 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Delete
Name: HENRY, BRAD T
Address: 6036 SHORELINE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: SIEGFRIED, STEVEN C
Address: 520 D. GAMEWELL AVENUE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

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

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: PETER J FLECK

MGRM

04/27/2007

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