## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052857

Entity Name: BOCA CIEGA BOAT SALES, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

506 - 161ST AVENUE 506 - 161ST AVENUE

REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

506 - 161ST AVENUE 506 - 161ST AVENUE

REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 US

FEI Number: 20-4895863 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORZECH, JAMES J 506 - 161ST AVENUE

REDINGTON BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ORZECH, JAMES J
 Name:
 ORZECH, JAMES J

 Address:
 506 - 161ST AVENUE
 Address:
 506 - 161ST AVENUE

City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J. ORZECH MGR 01/03/2007