

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078402

FILED
May 02, 2007
Secretary of State

Entity Name: ALL POINTS BOATING CLUB LLC

Current Principal Place of Business:

14663 RIVIERA POINTE
ORLANDO, FL 32828

New Principal Place of Business:

1969 S. ALAFAYA TRAIL
ORLANDO, FL 32828

Current Mailing Address:

14663 RIVIERA POINTE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-5364888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEER, DERRICK
14663 RIVIERA POINTE
ORLANDO, FL 32828 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:

Title: MGRM () Delete
Name: MEER, DERRICK
Address: 14663 RIVIERA POINTE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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: DERRICK MEER

MGR

05/02/2007

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