

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078903

Entity Name: ELI'S BOATING LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

429 UMAR AVE.
MCALLEN, TX 78504

New Principal Place of Business:

Current Mailing Address:

429 UMAR AVE.
MCALLEN, TX 78504

New Mailing Address:

FEI Number: 20-5350835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BUGNONE, ALEJANDRO
Address: 1457 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: HORNUS, ELIANA
Address: 1457 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUGNONE, ALEJANDRO
Address: 429 UMAR AVE
City-St-Zip: MCALLEN, TX 78504

Title: MGR (X) Change () Addition
Name: HORNUS, ELIANA
Address: 429 UMAR AVE
City-St-Zip: MCALLEN, TX 78504

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: ALEJANDRO BUGNONE

MGR

04/27/2009

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