

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087819

FILED  
May 31, 2008  
Secretary of State

Entity Name: BOAT CLUB BOAT RENTALS, LLC

**Current Principal Place of Business:**

255 E. 22ND COURT  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

831 DOBBINS STREET  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

1582 S.E. COWNIE STREET  
PORT SAINT LUCIE, FL 34983

FEI Number: 35-2280354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

ANDRADE, ROMERO  
1281 N. OCEAN DRIVE  
# 173  
SINGER ISLAND, FL 33404 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: SHORE, DAVID  
Address: 831 DOBBINS STREET  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM ( ) Delete  
Name: ANDRADE, ROMERO  
Address: 1281 N. OCEAN DRIVE #173  
City-St-Zip: SINGER ISLAND, FL 33404

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHORE, DAVID  
Address: 1582 S.E. COWNIE STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: DAVID SHORE

MGRM

05/31/2008

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