

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089811

FILED
Jan 09, 2008
Secretary of State

Entity Name: HUT BOAT OWNERSHIP COMPANY, L.L.C.

Current Principal Place of Business:

1801 OLDE MIDDLE GULF DRIVE
UNIT F
SANIBEL, FL 339576328

New Principal Place of Business:

Current Mailing Address:

1801 OLDE MIDDLE GULF DRIVE
UNIT F
SANIBEL, FL 339576328

New Mailing Address:

FEI Number: 20-5498150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, JAMES P
1801 OLDE MIDDLE GULF DRIVE
UNIT F
SANIBEL, FL 339576328 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: UNGER, BRUCE
Address: 4550 N. LILLY ROAD
City-St-Zip: BROOKFIELD, WI 53005

Title: MGRM () Delete
Name: HANLON, JAMES P
Address: 1801-F OLDE MIDDLE GULF DRIVE
City-St-Zip: SANIBEL, FL 339576328

Title: MGRM () Delete
Name: THEDEN, TIM
Address: 7495 STILLMAN VALLEY ROAD
City-St-Zip: ROCKFORD, IL 61109

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: JAMES P. HANLON

MGRM

01/09/2008

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