

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094886

FILED
Mar 05, 2008
Secretary of State

Entity Name: BUGS & BOATS, LLC

Current Principal Place of Business:

727 S. NOVA RD.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1295 N. US 1
SUITE #6
ORMOND BEACH, FL 32174 US

Current Mailing Address:

727 S. NOVA RD.
ORMOND BEACH, FL 32174 US

New Mailing Address:

1295 N. US 1
SUITE #6
ORMOND BEACH, FL 32174 US

FEI Number: 20-5621250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBLETON, BRIAN
727 S. NOVA RD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

STEBLETON, BRIAN
1295 N. US 1
SUITE#6
ORMOND BEACH, FL 32174 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: BRIAN C. STEBLETON

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEBLETON, BRIAN
Address: 727 S. NOVA RD.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: STEBLETON, SCOTT
Address: 727 S. NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Delete
Name: STEBLETON, TODD
Address: 727 S. NOVA RD.
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEBLETON, BRIAN C
Address: 1295 N. US 1 SUITE #6
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Change () Addition
Name: STEBLETON, TODD C
Address: 1295 N. US 1
City-St-Zip: ORMOND BEACH, FL 32174 US

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: BRIAN C. STEBLETON

MGR

03/05/2008

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