

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099477

FILED
Apr 04, 2008
Secretary of State

Entity Name: REGATTA BOAT SALES, LLC

Current Principal Place of Business:

2345 14TH AVENUE
SUITE 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2587
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 20-5697418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELESE, JOSEPH JR.
2345 14TH AVENUE
SUITE 1
VERO BEACH, FL 32960 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: TELESE, JOSEPH JR.
Address: 8060 SPENDTHRIFT LANE
City-St-Zip: PORT ST. LUCIE, FL 32986 US

Title: MGRM () Delete
Name: WITHEROW, DENNIS J
Address: 10207 ISLE OF PINES COURT
City-St-Zip: PORT ST. LUCIE, FL 32986 US

ADDITIONS/CHANGES:

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: JOSEPH TELESE, JR.

MGRM

04/04/2008

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