

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101457

FILED
Jan 26, 2010
Secretary of State

Entity Name: BOAT MONEY, LLC

Current Principal Place of Business:

6026 PARK RIDGE DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6026 PARK RIDGE DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-0200192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITSON, JAMES G
6026 PARK RIDGE DR
PORT ORANGE, FL 32127 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
Name: HITSON, JAMES G
Address: 6026 PARK RIDGE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: EKEY, BENJAMIN
Address: 928 GEORGE HECKEN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM
Name: SCHWARZ, GLEN
Address: 3233 RIVERVIEW LN
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: SCHWARZ, MICHAEL
Address: 486 OAKLAND PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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 G HITSON

MGR

01/26/2010

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