

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103283

FILED
Apr 16, 2008
Secretary of State

Entity Name: INDIAN RIVER BOAT STORAGE LLC

Current Principal Place of Business:

11315 US HIGHWAY 1
SEBASTAIN, FL 32958

New Principal Place of Business:

Current Mailing Address:

11315 US HIGHWAY 1
SEBASTAIN, FL 32958

New Mailing Address:

2805 OAK TREE DRIVE
FT LAUDERDALE, FL 33309

FEI Number: 40-7621329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JIM
11315 US HIGHWAY 1
SEBASTAIN, FL 32958 US

Name and Address of New Registered Agent:

JARVIS, JIM
2805 OAK TREE DRIVE
FT LAUDERDALE, FL 33309 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: JARVIS, JIM
Address: 2805 OAK TREE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: JIM JARVIS

OWNE

04/16/2008

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