

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114370

FILED
May 12, 2008
Secretary of State**Entity Name:** SHALLOW WATER CUSTOMS, LLC**Current Principal Place of Business:**4455 N.E. 10TH AVENUE
FORT LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**4455 N.E. 10TH AVENUE
FORT LAUDERDALE, FL 33334**New Mailing Address:****FEI Number:** 32-0188091**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISCHLER, MICHAEL A ESQ.
FISCHLER & FRIEDMAN, P.A.
100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: ZORILO, MARK A
Address: 4455 N.E. 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334Title: MGR () Delete
Name: REICHERT, BOBBY
Address: 4455 N.E. 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334**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: BOBBY G. REICHERT

MGR

05/12/2008

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