

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117008

FILED  
Jul 30, 2007  
Secretary of State

Entity Name: M&L BOATING LLC

**Current Principal Place of Business:**

3900 NW 2ND AVE  
MIAMI, FL 33127 US

**New Principal Place of Business:**

**Current Mailing Address:**

3900 NW 2ND AVE  
MIAMI, FL 33127 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PARZYGNET, LINDA  
777 SE 20TH STREET  
SUITE 255  
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER, JEFFREY W  
Address: 100 SOUTH BIRCH ROAD #702  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM ( ) Delete  
Name: LEIDESDORF, EDMOND H  
Address: 1350 W 29TH STREET  
City-St-Zip: MIAMI, FL 33140 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: EDMOND LEIDESDORF

MGRM

07/30/2007

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