

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012011

Entity Name: 3D BOAT YARD, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

SHRIMP ROAD
STOCK ISLAND KEY, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2479
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 14-1988475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDATO, THOMAS J
526 SOUTHARD STREET
KEY WEST, FL 33040 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: RENIER, CHARLES H
Address: 3 COCONUT DRIVE
City-St-Zip: KEY HAVEN, FL 33040 US

Title: MGRM (X) Delete
Name: DICKSTEIN, ERIC
Address: 4 LOPEZ LANE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVA REALTY LLC,
Address: 271 NORTH AVENUE, SUITE 711
City-St-Zip: NEW ROCHELLE, NY 10801 US

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: THOMAS J. DIDATO

RA

01/06/2008

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