

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015139

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOAT LLC

Current Principal Place of Business:

2720 S.E. 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2720 S.E. 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-8436782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CORTES, ANDREA D ESQ.
2401 WEST BAY DRIVE, SUITE 414
LARGO, FL 33770 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAGILL, RICHARD S
Address: 2720 SE 14 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Change (X) Addition
Name: MAGILL, LISA A
Address: 2720 SE 14 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD S. MAGILL

MGR

04/29/2008

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