

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042905

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: YELLOW BOAT TOWING, LLC

## Current Principal Place of Business:

13750 W. COLONIAL DRIVE  
SUITE 350, BOX 407  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

2880 DAVID WALKER DRIVE  
SUITE 151  
EUSTIS, FL 32726

## Current Mailing Address:

13750 W. COLONIAL DRIVE  
SUITE 350, BOX 407  
WINTER GARDEN, FL 34787

## New Mailing Address:

2880 DAVID WALKER DRIVE  
SUITE 151  
EUSTIS, FL 32726

FEI Number: 20-8940675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 34787 US

## Name and Address of New Registered Agent:

KLINE, KERRY S  
12307 WEDGEFIELD DRIVE  
GRAND ISLAND, FL 32735 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: KERRY STEVEN KLINE

07/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOWELL, FRANK M  
Address: 13750 W. COLONIAL DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete  
Name: HARBER, THOMAS W  
Address: 13750 W. COLONIAL DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete  
Name: HALL, TABITHA E  
Address: 13750 W. COLONIAL DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOWELL, FRANK M  
Address: 2880 DAVID WALKER DRIVE  
City-St-Zip: EUSTIS, FL 32726

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: FRANK M HOWELL

MGRM

07/15/2008

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