

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051952

FILED
Apr 29, 2008
Secretary of State

Entity Name: CALBA BOATS, LLC

Current Principal Place of Business:

15 ROXBURY LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

PMB #317
800 BELLE TERE PARKWAY, UNIT #200
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 65-0938411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, LISA M
810 ST. ANDREWS RD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HANKINS, LISA M
1830 RADIUS DRIVE
UNIT 1017
HOLLYWOOD, FL 33020 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANKINS, CHERYL M
Address: 15 ROXBURY LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: HANKINS, JOEL R
Address: 1605 N.W. 3RD PLACE #2
City-St-Zip: GAINESVILLE, FL 32603

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: CHERYL M. HANKINS

PRES

04/29/2008

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