

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058387

Entity Name: MONEY 4 BOATS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2902 SW 29TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

1616-102 CAPE CORAL PARKWAY WEST #205
CAPE CORAL, FL 33914

Current Mailing Address:

2902 SW 29TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

1616-102 CAPE CORAL PARKWAY WEST #205
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, LYNN A
2902 SW 29TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEA, LYNN A
1616-102 CAPE CORAL PARKWAY WEST #205
CAPE CORAL, FL 33914 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: LYNN A. LEA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEA, WAYNE
Address: 2902 SW 29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEA, WAYNE
Address: 1616-102 CAPE CORAL PARKWAY WEST #205
City-St-Zip: CAPE CORAL, FL 33914

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: WAYNE LEA

MGR

04/30/2009

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