2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073213

Entity Name: W & F BOAT, LLC

Address:

City-St-Zip:

2703 CYPRESS MANOR

WESTON, FL 33332

FILED Mar 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2703 CYPRESS MANOR WESTON, FL 33332 **Current Mailing Address: New Mailing Address:** 2703 CYPRESS MANOR WESTON, FL 33332 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAVAGE, CRAIG D 801 NE 167TH STREET NORTH MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FEDER, FREDERICK Name: Name: Address: 2703 CYPRESS MANOR Address: City-St-Zip: WESTON, FL 33332 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HECKLEMAN, WENDY 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: WENDY HECKELMAN MGR 03/27/2008