

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081570

FILED
Jan 24, 2008
Secretary of State

Entity Name: TROPICAL BOAT RENTALS LLC

Current Principal Place of Business:

91 AVENUE A, COCO PLUM
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522822
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 26-0697803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MGRM () Delete
Name: FASSETT, JEFFERY O
Address: P. O. BOX 522822
City-St-Zip: MARATHON SHORES, FL 33052

ADDITIONS/CHANGES:

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: JEFFERY FASSETT

MGRM

01/24/2008

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