

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027727

Entity Name: MYBOATSHARES, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2336 SOUTHEAST OCEAN BOULEVARD
SUITE 176
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2336 SOUTHEAST OCEAN BOULEVARD
SUITE 176
STUART, FL 34996 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
1900 CORPORATE BOULEVARD, NE
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE, NW
SUITE 100
BOCA RATON, FL 33431 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: /JOSEPH C WASCH/

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENRIQUEZ, GLENN C
Address: 2336 SOUTHEAST OCEAN BOULEVARD, SUITE 176
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: WASCH, JOSEPH C
Address: 1900 CORPORATE BOULEVARD, NE, SUITE 400 E
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SHARP, MICHAEL
Address: 13900 S. JOG ROAD, SUITE 203-111
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: HASKELL, LYMAN E
Address: 53 ARLINGTON ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JOSEPH C WASCH/

MGRM

03/25/2009

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