## ~ 2005 LIMITED LIABILITY COMPANY

SIGNATURE: \_\_\_\_\_

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## May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90368 030 \*\*\*\*50.00 **DOCUMENT # L96000000584** 1. Entity Name KITTYHAWK BOAT L.C. 14013071 Principal Place of Business Mailing Address 1634 MAIN STREET P.O. BOX 3319 SARASOTA, FL 34236 SARASOTA, FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0684756 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAMIGLIO, GEORGE V JR Street Address (P.O. Box Number is Not Acceptable) 1634 MAIN STREET SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MEM TITLE ☐ Delete MLE ☐ Change ☐ Addition M. OLIVIA CORP. NAME NAME POST OFFICE BOX 3319 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 CITY-ST-ZIF MEM TITLE ☐ Delete ШÆ ☐ Change ☐ Addition MOBY L.P. NAME NAME POST OFFICE BOX 3319 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34230 CITY-ST-7IP C/TY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME SARASOTA MARINE PERFORMANCE, INC. NAME POST OFFICE BOX 3319 STREET ADDRESS STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ШЕ ☐ Detete TITLE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the in-indicated on this report is limited liability company. with this filing does not qualify for the exemption stated in Section 119.07(3) and that my signature shall have the same legal effect as if made under or ustep empowered to execute this report as required by Chapter 608, Florid mation supplied rue and acqurate (i), Florida statutes. I further certify that the information that I am a managing member or manager of the the receiv

MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED