

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000839

FILED
Jul 04, 2005
Secretary of State

Entity Name: BOATCLUBSAMERICA, L.L.C.

Current Principal Place of Business:

1431 RAILHEAD BLVD., #2
NAPLES, FL 34110

New Principal Place of Business:

5020 TAMiami TRAIL NORTH
SUITE 106
NAPLES, FL 34103

Current Mailing Address:

1431 RAILHEAD BLVD., #2
NAPLES, FL 34110

New Mailing Address:

5020 TAMiami TRAIL NORTH
SUITE 106
NAPLES, FL 34103

FEI Number: 59-3518376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VOGEL, JAMES D
C/O VOGEL, DAVIS & VOGEL, P.A.
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES, FL 34103 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:

Title: MGR () Delete
Name: RUFF, EDWARD J
Address: 1431 RAILHEAD BLVD., #2
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: RUFF, PATRICK
Address: 1431 RAILHEAD BLVD., #2
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: SHEPARD, GREGORY
Address: 625 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD J. RUFF

MGR

07/04/2005

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