

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000000839

FILED
May 15, 2006
Secretary of State**Entity Name:** BOATCLUBSAMERICA, L.L.C.**Current Principal Place of Business:**5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 59-3518376**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VOGEL, JAMES D
C/O VOGEL, DAVIS & VOGEL, P.A.
3936 TAMIAMI TRAIL NORTH, SUITE B
NAPLES, FL 34103 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:** MGR () Delete
Name: RUFF, EDWARD J
Address: 7020 OAKMONT PKWY
City-St-Zip: NAPLES, FL 34108**Title:** MGR () Delete
Name: RUFF, PATRICK
Address: 1273 WISCONSIN DR
City-St-Zip: NAPLES, FL 34108**Title:** MGR () Delete
Name: SHEPARD, GREGORY
Address: 625 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222**ADDITIONS/CHANGES:****Title:** PMGR (X) Change () Addition
Name: RUFF, EDWARD J
Address: 7020 OAKMONT PKWY
City-St-Zip: NAPLES, FL 34108**Title:** MGR (X) Change () Addition
Name: SHEPARD, GEOFFREY
Address: 33 NORTH STONE AVENUE #850
City-St-Zip: TUCSON, AZ 85701**Title:** CMGR (X) Change () Addition
Name: SHEPARD, GREGORY
Address: 625 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD J. RUFF

P

05/15/2006

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