

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000839

FILED
Apr 17, 2009
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:

5025 CASTELLO DR
SUITE 101
NAPLES, FL 34103

Current Mailing Address:

5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34103

New Mailing Address:

5025 CASTELLO DR.
SUITE 101
NAPLES, FL 34103

FEI Number: 59-3518376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PMGR () Delete
Name: RUFF, EDWARD J
Address: 7020 OAKMONT PKWY
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: SHEPARD, GEOFFREY
Address: 33 NORTH STONE AVENUE #850
City-St-Zip: TUCSON, AZ 85701

Title: CMGR () 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 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

PMGR

04/17/2009

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