

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002634

FILED
Jan 05, 2004
Secretary of State

Entity Name: MARINEMAX MOTOR YACHTS, LLC

Current Principal Place of Business:

18167 US HIGHWAY 19 NORTH, SUITE 499
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18167 US HIGHWAY 19 NORTH, SUITE 499
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 52-2283003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: P () Delete
Name: PASCA, ANTHONY
Address: 18167 US 19 N, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Delete
Name: MCGILL, WILLIAM H
Address: 18167 US 19 N, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: VST (X) Delete
Name: MCLAMB, MICHAEL H
Address: 18167 US 19 N, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Delete
Name: FRAHN, KURT
Address: 18167 US 19 N, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Delete
Name: WOODS, PETER A
Address: 18167 US 19 N, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Delete
Name: STEPHEN, GALE
Address: 18167 US 19 NORTH SUITE 499
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLAMB, MICHAEL H
Address: 18167 US HIGHWAY 19 N, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

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

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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: MICHAEL H MCLAMB

MGR

01/05/2004

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