2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# M01000000850

Entity Name: JOLLY MON BOAT COMPANY, LLC

Current Principal Place of Business:

715 WEST MAIN STREET
SUITE 201
ASPEN, CO 81611

New Principal Place of Business:

Current Mailing Address:

715 WEST MAIN STREET
SUITE 201
ASPEN, CO 81611

New Mailing Address:

FEI Number: 84-1576767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA YACHT CHARTERS
830 EATON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FLORIDA YACHT CHARTERS
390 ALTON ROAD
MIAMI BEACH, FL 33139 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: 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WRIGHT, GARY A
Address: 715 WEST MAIN STREET, SUITE 201
City-St-Zip: ASPEN, CO 81611

ADDITIONS/CHANGES:

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 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: GARY A. WRIGHT MR 04/18/2006

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