2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000850

Current Principal Place of Business:

Entity Name: JOLLY MON BOAT COMPANY, LLC

FILED Jan 12, 2007 Secretary of State

715 WEST MAIN STREET SUITE 201 ASPEN, CO 81611 **Current Mailing Address: New Mailing Address:** 715 WEST MAIN STREET SUITE 201 ASPEN, CO 81611 FEI Number: 84-1576767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA YACHT CHARTERS 390 ALTON ROAD MIAMI BEACH, FL 33139 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WRIGHT, GARY A
 Name:

 Address:
 715 WEST MAIN STREET, SUITE 201
 Address:

 City-St-Zip:
 ASPEN, CO 81611
 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 MGR 01/12/2007