2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003064

Entity Name: ROE YOUR BOAT, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2171 STANGER AVENUE WILLIAMSTOWN, NJ 08094

Current Mailing Address: New Mailing Address:

2171 STANGER AVENUE WILLIAMSTOWN, NJ 08094

FEI Number: 56-2379770 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 BUTLER, LINDA
 Name:
 BUTLER, LINDA

 Address:
 2300 ALTER STREET
 Address:
 2171 STANGER AVENUE

 City-St-Zip:
 PHILADELPHIA, PA 19146
 City-St-Zip:
 WILLIAMSTOWN, NJ 08094

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: LINDA BUTLER MEM 04/29/2004