

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003473

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: MARINEMAX INTERNATIONAL, LLC

**Current Principal Place of Business:**

18167 U.S. HIGHWAY 19 NORTH, SUITE 499  
CLEARWATER, FL 33764

**New Principal Place of Business:**

18167 U.S. HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL 33764

**Current Mailing Address:**

18167 U.S. HIGHWAY 19 NORTH, SUITE 499  
CLEARWATER, FL 33764

**New Mailing Address:**

18167 U.S. HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL 33764

FEI Number: 20-0267087

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: MGR ( ) Delete  
Name: MCLAMB, MICHAEL H  
Address: 18167 U.S. HIGHWAY 19 NORTH, SUITE 499  
City-St-Zip: CLEARWATER, FL 33764

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCLAMB, MICHAEL H  
Address: 18167 U.S. HIGHWAY 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

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 MCLAMB

MGR

01/04/2005

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