

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004450

FILED
Jun 30, 2006
Secretary of State

Entity Name: BOAT SUPPLIES OF WEST PALM BEACH, LLC

Current Principal Place of Business:

2910 STRIRLING ROAD
HOLLYWOOD, FL 330201032

New Principal Place of Business:

2910 STIRLING ROAD
HOLLYWOOD, FL 330201032

Current Mailing Address:

2910 STRIRLING ROAD
HOLLYWOOD, FL 330201032

New Mailing Address:

2910 STIRLING ROAD
HOLLYWOOD, FL 330201032

FEI Number: 20-3280005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLELLA, MARGARET Z ESQ.
100 S.E. 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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/MANAGERS:

Title: MGR () Delete
Name: VILLELLA, JOSEPH J
Address: 2910 STRIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 330201032

Title: MGR () Delete
Name: VILLELLA, FRANK J III
Address: 2910 STRIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 330201032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLELLA, JOSEPH J
Address: 2910 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 330201032

Title: MGR (X) Change () Addition
Name: VILLELLA, FRANK J III
Address: 2910 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 330201032

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: JOSEPH VILLELLA

MGR

06/30/2006

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