

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009081

FILED
Feb 23, 2009
Secretary of State

Entity Name: FANDANGO MARINE CO., LLC

Current Principal Place of Business:

5561 UNIVERSITY DRIVE, SUITE #103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2866 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

Current Mailing Address:

PO BOX 284
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 04-3690219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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/MANAGERS:

Title: MGR () Delete
Name: ZAHNOW, JOHN R
Address: P.O. BOX 284
City-St-Zip: BOCA GRANDE, FL 33921

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 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: JOHN R. ZAHNOW

MGR

02/23/2009

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