

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030152

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** PORT-O-CALL MARINA, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

550 PORT-O-CALL WAY  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

127 MARINA DRIVE  
LA CROSSE, WI 54603

**New Mailing Address:**

127 MARINA DRIVE  
ATTN: JAMES REIDER  
LA CROSSE, WI 54603

**FEI Number:** 05-0539849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORRIS, DAVID C  
550 PORT O CALL WAY  
NAPLES, FL 34102 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: MGRM ( ) Delete  
Name: JRN YACHTS, L.L.C.  
Address: 127 MARINA DRIVE  
City-St-Zip: LACROSSE, WI 54603

Title: MGRM ( ) Delete  
Name: R & R ENTERPRISES, L.L.C.  
Address: 3820 SEVENTH AVENUE N.W.  
City-St-Zip: NAPLES, FL 34120

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JRN YACHTS, LLC

MGRM

04/29/2009

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