

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008658

Entity Name: WATERDOGG BOATS, L.L.C.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1630 S. MYTLE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

8832 BAYPOINTE DR.
TAMPA, FL 33615 US

New Mailing Address:

8832 BAYPOINTE DR.
H-107
TAMPA, FL 33615 US

FEI Number: 91-2188101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

NELSON, G. MICHAEL
1005 N. MARION STREET
TAMPA, FL 33602 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: BOBBY D

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESOTELL, ROBERT
Address: 8832 BAYPOINTE DR H-207
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESOTELL, ROBERT
Address: 8832 BAYPOINTE DR H-107
City-St-Zip: TAMPA, FL 33615 US

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: BOBBY D

MGRM

04/17/2009

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