

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014305

FILED
Apr 16, 2009
Secretary of State

Entity Name: BLUE HORIZON CATAMARANS, LLC

Current Principal Place of Business:

14322 SCALLOP
CORPUS CHRISTI, TX 78418

New Principal Place of Business:

Current Mailing Address:

14322 SCALLOP
CORPUS CHRISTI, TX 78418

New Mailing Address:

FEI Number: 20-0811695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNE, LARRY F JR.
8004 MOCCASIN TRAIL DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MINNICK, STEVE J
9160 GEWANT BLVD.
PUNTA GORDA, FL 33982 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: STEVE J MINNICK

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINNICK, JACK E
Address: 7441 WEST FARM ROAD 88
City-St-Zip: WILLARD, MO 65781

Title: MGR () Delete
Name: AGNE, LARRY F JR.
Address: 8004 MOCCASIN TRAIL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: MINNICK, DENNIS C
Address: 14322 SCALLOP
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: MGR () Delete
Name: BAXTER, JAMES D
Address: 15354 CARTAGENA COURT
City-St-Zip: CORPUS CHRISTI, TX 78418

ADDITIONS/CHANGES:

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

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

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: DENNIS C MINNICK

MGR

04/16/2009

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