

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026197

FILED
Feb 13, 2009
Secretary of State

Entity Name: HOLE IN THE WATER MARINE, LLC

Current Principal Place of Business:

333 N.W. 3RD AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

333 N.W. 3RD AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, H. RANDOLPH
333 N.W. 3RD AVENUE
OCALA, FL 34475 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: KLEIN, H. RANDOLPH
Address: 333 N.W. 3RD AVENUE
City-St-Zip: Ocala, FL 34475

Title: MGR () Delete
Name: KLEIN, SUSAN P
Address: 333 NW 3RD AVE
City-St-Zip: Ocala, FL 34475

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: H. RANDOLPH KLEIN MGRM 02/13/2009

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