

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026197

FILED
Jan 13, 2010
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
Name: KLEIN, H. RANDOLPH
Address: 333 N.W. 3RD AVENUE
City-St-Zip: Ocala, FL 34475

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

I hereby 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

MGMR

01/13/2010

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