

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053855

Entity Name: E-SEA RIDER LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

19035 CHISLEHURST DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

9918 SR 52
HUDSON, FL 34638 US

Current Mailing Address:

19035 CHISLEHURST DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

9918 SR 52
HUDSON, FL 34669 US

FEI Number: 43-2075864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, PATRICK M
19035 CHISLEHURST DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

BENNETT, PATRICK M
9918 SR 52
HUDSON, FL 34669 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: PATRICK BENNETT

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT, PATRICK M
Address: 19035 CHISLEHURST DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT, PATRICK M
Address: 9918 SR 52
City-St-Zip: HUDSON, FL 34669 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: PATRICK BENNETT

MGR

06/16/2009

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