

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013489

FILED
Apr 30, 2009
Secretary of State

Entity Name: JACKSONVILLE BOAT CLUB, LLC

Current Principal Place of Business:

14603 BEACH BLVD. SUITE 3100
JACKSONVILLE, FL 32250

New Principal Place of Business:

14603 BEACH BLVD.
SUITE 3100
JACKSONVILLE, FL 32250

Current Mailing Address:

14603 BEACH BLVD. SUITE 3100
JACKSONVILLE, FL 32250

New Mailing Address:

14603 BEACH BLVD.
SUITE 3100
JACKSONVILLE, FL 32250

FEI Number: 81-0663307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CHRISTINE
2062 SEA HAWK DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, CHRISTINE
2043 CAPISTRANO DR.
JACKSONVILLE, FL 32224 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, CHRISTINE
Address: 2062 SEA HAWK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, CHRISTINE
Address: 2043 CAPISTRANO DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: CHRISTINE WALKER

MGR

04/30/2009

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