

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# L05000033345

Entity Name: LITTLE RIVER MARINE, LLC

Current Principal Place of Business:

250 SE 10TH AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

250 SE 10TH AVENUE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 33-1115519 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:

Name and Address of New Registered Agent:

ENWALL, PETER C
2750 NW 43RD STREET, SUITE 201
GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSON, WILLIAM J
Address: 250 SE 10TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

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: WILLIAM J. LARSON

OWNE

05/04/2009

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