2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036297

Entity Name: BARRIER ISLAND BOAT RENTALS, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1190 WINSTON STREET PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

BARRIER ISLAND BOAT RENTALS, LLC C/O PAM COMSTOCK, 1190 WINSTON STREET PORT CHARLOTTE, FL 33952 US

FEI Number: 20-2668317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMSTOCK, PAM 1190 WINSTON STREET PORT CHARLOTTE, FL 33952 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: MGR

Name: COMSTOCK, PAM
Address: 1190 WINSTON STREET

City-St-Zip: PORT CHARLOTTE, FL 33952 US

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 Statues.

SIGNATURE: PAM COMSTOCK MGR 01/09/2010