

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044193

Entity Name: RIVERBOAT BETSY ANN, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455

New Principal Place of Business:

Current Mailing Address:

781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455

New Mailing Address:

FEI Number: 20-2900348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HARDY, RONALD E
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455 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 () Delete
Name: HARDY, RONALD E
Address: 781 CHOCTAWHATCHEE RIVER ROAD
City-St-Zip: BRUCE, FL 32455

Title: MGR () Delete
Name: HARDY, KATHRYN J
Address: 781 CHOCTAWHATCHEE RIVER ROAD
City-St-Zip: BRUCE, FL 32455

Title: MGR () Delete
Name: ACKERMAN, RICHARD K
Address: 144 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: ACKERMAN, NANCY L
Address: 144 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD HARDY

MGRM

07/03/2006

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