

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050497

FILED
Feb 20, 2007
Secretary of State

Entity Name: BAY GROVE BOAT RENTAL, L.L.C.

Current Principal Place of Business:

403 VONDERBURG DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

403 VONDERBURG DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, L. JOSEPH JR.
401 E JACKSON ST, STE 2400
TAMPA, FL 33602 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: PRES () Delete
Name: HENDERSON, GREGORY
Address: 403 VONDERBURG DR
City-St-Zip: BRANDON, FL 33511

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 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: GREGORY HENDERSON

PRES

02/20/2007

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