

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050497

**FILED**  
**Apr 15, 2009**  
**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:**

PO BOX 2677  
BRANDON, FL 33509

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRICE, DAVID  
510 VANDERBURG DRIVE, SUITE 3002  
BRANDON, FL 33511 US

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

PRICE, DAVID  
510 VONDERBURG DRIVE, SUITE 3002  
BRANDON, FL 33511 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:

04/15/2009

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 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: DAVID PRICE

AGT.

04/15/2009

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