

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050497

FILED
Apr 27, 2010
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:

403 VONDERBURG DRIVE
SUITE 101
BRANDON, FL 33511 US

Current Mailing Address:

PO BOX 2677
BRANDON, FL 33509

New Mailing Address:

PO BOX 2677
BRANDON, FL 33509 US

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 VONDERBURG DRIVE, SUITE 3002
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 302
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: REED C FISCHBACH

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DRIVE, SUITE 101
City-St-Zip: BRANDON, FL 33511 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 Statutes.

SIGNATURE: GREGORY L HENDERSON

MGRM

04/27/2010

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