

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050497

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

403 VONDERBURG DRIVE
SUITE 101
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2677
BRANDON, FL 33509 US

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:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 302
BRANDON, FL 33511 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
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

04/30/2011

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