

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053514

FILED
Mar 30, 2009
Secretary of State

Entity Name: MYRTLE CATFISH BOAT RENTALS, LLC

Current Principal Place of Business:

3629 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3629 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3027247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRZCINSKI, RICHARD L
3609 MADACA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TRZCINSKI, RICHARD L
3629 MADACA LANE
TAMPA, FL 33618 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRZCINSKI, RICHARD L
Address: 3629 MADACA LANE
City-St-Zip: TAMPA, FL 33618

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: RICHARD TRZCINSKI

MGR

03/30/2009

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