2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087287

Address:

City-St-Zip:

Entity Name: RT CUSTOM BOATS LLC

1111 BRICKEL BAY DRIVE APT 2612

MIAMI, FL 33131

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4652 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 4652 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076 FEI Number: 20-3471199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONSULTING SERVICES OF SOUTH FLORIDA 2121 PONCE DE LEON BLVD 1050 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MNG () Delete Title: () Change () Addition TZVI, MILSHTEIN Name: 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: TZVI MILSHTEIN MNG 04/30/2009