2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030485

Entity Name: DENNIS CRAVENS CERTIFIED RV AND MARINE LLC

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27373 SANDRALA DRIVE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

27373 SANDRALA DRIVE PUNTA GORDA, FL 33955

FEI Number: 04-3850686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CRAVENS, DENNIS CRAVENS, DENNIS L
27373 SANDRALA DRIVE 27373 SANDRALA DRIVE
PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33955 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: DENNIS L.CRAVENS 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CRAVENS, DENNIS
 Name:
 CRAVENS, DENNIS L

 Address:
 27373 SANDRALA DRIVE
 Address:
 27373 SANDRALA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

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: DENNIS L.CRAVENS MGR 05/19/2009