2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045833

Address:

City-St-Zip:

9101 PARKERS LANDING

ORLANDO, FL 32824

Entity Name: VALET BOAT & RV STORAGE, LLC

FILED May 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9101 PARKERS LANDING ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 9101 PARKERS LANDING ORLANDO, FL 32824 FEI Number: 20-8762822 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: CROWELL, PATRICK C ESQ 4853 S. ORANGE AVENUE, SUITE B ORLANDO, FL 32806 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: MGRM Title: () Change () Addition () Delete LEONARD, MICHAEL L Name: Name: Address: 9101 PARKERS LANDING Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEONARD, CHERYL 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: CHERYL W. LEONARD MGRM 05/14/2009