

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053763

FILED
Apr 23, 2009
Secretary of State

Entity Name: WESTCHASE RV AND BOAT STORAGE LLC

Current Principal Place of Business:

13926 MONROES BUSINESS PARK
TAMPA, FL 33626 US

New Principal Place of Business:

13926 MONROES BUSINESS PARK
TAMPA, FL 33556 US

Current Mailing Address:

100 ORANGE DRIVE
SANFORD, FL 32773 US

New Mailing Address:

13926 MONROES BUSINESS PARK
TAMPA, FL 33556 US

FEI Number: 20-4954884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHHOFF, JAMES D
100 ORANGE DRIVE
SANFORD, FL 32773 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: PRES () Delete
Name: KIRCHHOFF, JAMES D
Address: 100 ORANGE DRIVE
City-St-Zip: SANFORD, FL 32733 US

Title: VP () Delete
Name: ESPOSITO/RAPLEE, ANNAMRY
Address: 10016 BENNINGTON DRIVE
City-St-Zip: TAMPA, FL 33626

Title: SEC () Delete
Name: RAPLEE, DAVID W
Address: 10016 BENNINGTON DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWRAPLEE

SEC

04/23/2009

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