

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078402

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** ALL POINTS BOATING CLUB LLC

**Current Principal Place of Business:**

1969 S. ALAFAYA TRAIL SUITE #148  
ORLANDO, FL 32828

**New Principal Place of Business:**

**Current Mailing Address:**

14663 RIVIERA POINTE  
ORLANDO, FL 32828

**New Mailing Address:**

1969 S. ALAFAYA TRAIL SUITE #148  
ORLANDO, FL 32828

**FEI Number:** 20-5364888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEER, DERRICK  
14663 RIVIERA POINTE  
ORLANDO, FL 32828 US

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

MEER, DERRICK  
1969 S. ALAFAYA TRAIL SUITE #148  
ORLANDO, FL 32828 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:**

03/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEER, DERRICK  
Address: 14663 RIVIERA POINTE  
City-St-Zip: ORLANDO, FL 32828

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEER, DERRICK  
Address: 1969 S. ALAFAYA TRAIL # 148  
City-St-Zip: ORLANDO, FL 32828

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:** DERRICK MEER

MGRM

03/02/2009

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