

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080488

FILED
Jan 19, 2007
Secretary of State

Entity Name: CEDAR BAY BOAT RENTALS, LLC

Current Principal Place of Business:

6711 NORTH OCEAN BOULEVARD
#6
OCEAN RIDGE, FL 33435

New Principal Place of Business:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

Current Mailing Address:

6711 NORTH OCEAN BOULEVARD
#6
OCEAN RIDGE, FL 33435

New Mailing Address:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

FEI Number: 20-5407627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR () Delete
Name: FONTE, RICHARD E
Address: 6711 NORTH OCEAN BOULEVARD, #6
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E. FONTE

PRES

01/19/2007

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