

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080488

FILED
Jan 30, 2009
Secretary of State

Entity Name: CEDAR BAY BOAT RENTALS, LLC

Current Principal Place of Business:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

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:

FONTE, RICHARD E
6711 N. OCEAN BLVD
#6
OCEAN RIDGE, FL 33435 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: RICHARD E. FONTE

01/30/2009

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 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

MGR

01/30/2009

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