

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080488

FILED
May 02, 2010
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASSIGKEIT, H C
Address: 3453 W 140 TH STREET
City-St-Zip: CLEVELAND, OH 44111

Title: TREA
Name: LASALVIA, ROBERT F
Address: 3453 W 140 TH STREET
City-St-Zip: CLEVELAND, OH 44111

I hereby 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: H.C.KASSIGKEIT

MGR

05/02/2010

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