2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080488

Entity Name: CEDAR BAY BOAT RENTALS, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705 EAST ELKCAM CIRCLE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

3453 W 140 TH STREET CLEVELAND, OH 44111

FEI Number: 20-5407627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KASSIGKEIT, HENRY C 705 E.ELKCAM CIRCLE MARCO ISLAND, FL 34145

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ROBERT F LASALVIA TREA 03/03/2011