

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089811

FILED  
Feb 22, 2009  
Secretary of State

**Entity Name:** HUT BOAT OWNERSHIP COMPANY, L.L.C.

**Current Principal Place of Business:**

1801 OLDE MIDDLE GULF DRIVE  
UNIT F  
SANIBEL, FL 339576328

**New Principal Place of Business:**

**Current Mailing Address:**

1801 OLDE MIDDLE GULF DRIVE  
UNIT F  
SANIBEL, FL 339576328

**New Mailing Address:**

**FEI Number:** 20-5498150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANLON, JAMES P  
1801 OLDE MIDDLE GULF DRIVE  
UNIT F  
SANIBEL, FL 339576328 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: MGRM ( ) Delete  
Name: UNGER, BRUCE  
Address: 4550 N. LILLY ROAD  
City-St-Zip: BROOKFIELD, WI 53005

Title: MGRM ( ) Delete  
Name: HANLON, JAMES P  
Address: 1801-F OLDE MIDDLE GULF DRIVE  
City-St-Zip: SANIBEL, FL 339576328

Title: MGRM ( ) Delete  
Name: THEDEN, TIM  
Address: 7495 STILLMAN VALLEY ROAD  
City-St-Zip: ROCKFORD, IL 61109

**ADDITIONS/CHANGES:**

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

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

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: JAMES P HANLON

MGRM

02/22/2009

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