

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103738

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUWANNEE RIVER BOAT RENTALS AND TOURS, LLC.

Current Principal Place of Business:

23000 SE HWY 349
SUWANNEE, FL 32692 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
SUWANNEE, FL 32692 US

New Mailing Address:

FEI Number: 20-3999291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BNC FINANCIAL SERVICES, LLC
822 SW 115TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

REED, SONJA L MRS
23000 SE HWY 349
SUWANNEE, FL 32692 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: SONJA REED

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, SONJA L
Address: P.O. BOX 247
City-St-Zip: SUWANNEE, FL 32692 US

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: SONJA REED

MGRM

04/02/2009

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