2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L06000119170

Entity Name: BOATING TAMPA, LLC

Current Principal Place of Business:

3010 W. STOVALL STREET
UNIT F
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3010 W. STOVALL STREET
UNIT F
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-8038088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

HENTHORNE, JASON S
3010 W. STOVALL STREET
UNIT F
TAMPA, FL 33629 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:	MGR	( ) Delete
Name:	HENTHORNE, JASON S	
Address:	3010 W. STOVALL STREET	
City-St-Zip:	TAMPA, FL 33629	
Title:	MGR	( ) Delete
Name:	HAYDEN, KELLY	
Address:	419 BARCELONA DRIVE	
City-St-Zip:	ST. PETERSBURG, FL 33716	
Title:	MGR	( ) Delete
Name:	MYRE, SCOTT	
Address:	4711 SAN MIGUEL	
City-St-Zip:	TAMPA, FL 33629	

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: JASON HENTHORNE MGR 06/15/2009

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