2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120754

Entity Name: CLASSIC RACE BOAT ASSOC., LLC

FILED May 04, 2009 Secretary of State

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

1029 BAY RD 2340 W CR 44

EUSTIS, FL 32726 US MT. DORA, FL 32757 LIS

Current Mailing Address: New Mailing Address:

PO BOX 350437

GRAND ISLAND, FL 32735

FEI Number: 20-8126445 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: Name and Address of New Registered Agent:

D'EATH, THOMAS WHYTE, RICHARD

435 BAY RD 1200 LAKE SHORE DRIVE MT. DORA, FL 32757 US TAVARES, FL 32778

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: RICHARD WHYTE 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition D'EATH, THOMAS J WHYTE, RICHARD Name: Name:

435 BAY RD Address: 1200 LAKESHORE DRIVE Address: TAVARES, FL 32778 City-St-Zip: MT. DORA, FL 32757 City-St-Zip:

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name:

FEIKERT, WILLIAM A Name: FERRY, MARTY Address: 33725 LAKESHORE DR Address: 2340 W CR 44 City-St-Zip: TAVARES, FL 32778 City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete Title: MGRM (X) Change () Addition

FERRY, MARTY NOWACK, PAUL Name: Name: 3020 B OCEAN BLVD Address: 2340 W CTY RD 44 Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: STUART, FL 34996

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROWE, JACK G Name: YOBE, MIKE 13550 GRAND ISLAND SHORES RD Address: Address: 32633 LAKESHORE DRIVE

City-St-Zip: GRAND ISLAND, FL 32725 City-St-Zip: TAVARES, FL 32778

Title: MGRM (X) Delete Title: () Change () Addition WHITE, RICHARD A Name: Name:

Address: PO BOX 301 Address: City-St-Zip: CENTER CONWAY, NH 03813 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

YOBE, MIKE Name: Name: Address: 32633 LAKESHORE DR Address: TAVARES, FL 32778 City-St-Zip: 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: MARTY FERRY **MGRM** 05/04/2009