

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003094

FILED
Apr 04, 2008
Secretary of State

Entity Name: FRENCHY'S BOAT RENTALS, LLC

Current Principal Place of Business:

12795 KINGFISH DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

9555 BLIND PASS ROAD
ST PETE BEACH, FL 33706 US

Current Mailing Address:

9555 BLIND PASS RD.
ST. PETERSBURG, FL 33706 US

New Mailing Address:

9555 BLIND PASS ROAD
ST PETE BEACH, FL 33706 US

FEI Number: 20-8210533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ
150 SOUTH PINE ISLAND RD., SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SEROUR, ISABELLE G
637 63RD STREET SOUTH
ST PETERSBURG, FL 33707 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: ISABELLE SEROUR

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEROUR, CYRILLE
Address: 9555 BLIND PASS RD.
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: MGR () Delete
Name: SEROUR, ISABELLE
Address: 9555 BLIND PASS RD.
City-St-Zip: ST. PETERSBURG, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEROUR, CYRILLE
Address: 637 63RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGR (X) Change () Addition
Name: SEROUR, ISABELLE
Address: 637 63RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: ISABELLE SEROUR

MGR

04/04/2008

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