

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004907

Entity Name: RED BOAT REALTY, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4385 WILKERSON BLUFF ROAD
HOLT, FL 32564 US

New Principal Place of Business:

204 N. MAIN STRET
CRESTVIEW, FL 32536 US

Current Mailing Address:

4385 WILKERSON BLUFF ROAD
HOLT, FL 32564 US

New Mailing Address:

204 N. MAIN STREET
CRESTVIEW, FL 32536 US

FEI Number: 74-3200760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, NATHAN D
4385 WILKERSON BLUFF ROAD
HOLT, FL 32564 US

Name and Address of New Registered Agent:

BOYLES, NATHAN D
204 N. MAIN STREET
CRESTVIEW, FL 32536 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYLES, NATHAN D
Address: 4385 WILKERSON BLUFF ROAD
City-St-Zip: HOLT, FL 32564 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYLES, NATHAN D
Address: 204 N. MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536 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: NATHAN D. BOYLES

MGRM

03/26/2009

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