

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011761

FILED
Sep 25, 2008
Secretary of State

Entity Name: CAPT. KIRB'S BOAT RENTALS, LLC

Current Principal Place of Business:

4824 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

4870 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4824 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, MICHAEL
4824 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 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: MGRM () Delete
Name: KIRBY, MICHAEL
Address: 4824 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCHOOLEY, TROY L
Address: 4824 HIGHWAY 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR () Change (X) Addition
Name: KIRBY, MEGAN L
Address: 4824 HIGHWAY 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974 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: TROY SCHOOLEY

MGR

09/25/2008

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