

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043430

FILED
Jan 07, 2009
Secretary of State

Entity Name: POWER BOATING FUN, LLC

Current Principal Place of Business:

5631 MONTILLA DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5631 MONTILLA DRIVE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNALL, MICHAEL S
5631 MONTILLA DRIVE
FT. MYERS, FL 33919 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: DARNALL, MICHAEL S
Address: 5631 MONTILLA DRIVE
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: MARKEY, BRENDAN
Address: 2653 SUBILBE AVE.
City-St-Zip: BURLINGTON, IA 52601

Title: MGRM () Delete
Name: WISLER, THOMAS
Address: 6411 WINDDOOR ROAD
City-St-Zip: INDIANAPOLIS, IN 46226

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: MICHAEL DARNALL

MGRM

01/07/2009

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