

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078753

FILED
Apr 11, 2009
Secretary of State

Entity Name: BECK'S BOATS LLC

Current Principal Place of Business:

19400 SE HWY 42
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

19400 SE HWY 42
#26
UMATILLA, FL 32784

New Mailing Address:

522 HUNT CLUB BLVD
#146
APOPKA, FL 32703

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON'S MARINA & RV PARK, INC.
522 HUNT CLUB BLVD
SUITE 146
APOPKA, FL 32703 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: NELSON'S MARINA & RV PARK, INC.
Address: 522 HUNT CLUB BLVD, SUITE 146
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

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: RYAN KANAGA

RA

04/11/2009

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