

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082385

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW RIVER SMALL BOAT COMPANY LLC

Current Principal Place of Business:

4400 NE 13TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4400 NE 13TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-0709350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JERARD R
4751 SABAL KEY DRIVE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

RUSO, JOSEPH P
4400 NE 13TH AVE
FORT LAUDERDALE, FL 33334 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: JOE RUSSO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, JOSEPH P
Address: 4400 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JOE RUSSO

MNG

04/30/2009

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