

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122429

Entity Name: FLORIDA RIVER RAT, LLC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

5440 SCHENCK AVENUE  
ROCKLEDGE, FL 32955 US

## New Principal Place of Business:

3815 INDIAN RIVER DRIVE  
COCOA, FL 32926 US

## Current Mailing Address:

5440 SCHENCK AVENUE  
ROCKLEDGE, FL 32955 US

## New Mailing Address:

P. O. BOX 237265  
COCOA, FL 329237265 US

FEI Number: 41-2261151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHENCK, JAY  
5440 SCHENCK AVENUE  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

SCHENCK, JAY  
3815 INDIAN RIVER DRIVE  
COCOA, FL 32926 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHENCK, JAY  
Address: 5440 SCHENCK AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM ( ) Delete  
Name: SCHENCK, JOHN  
Address: 5440 SCHENCK AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Delete  
Name: SCHENCK, VIRGIL  
Address: 5440 SCHENCK AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHENCK, JAY  
Address: P. O. BOX 237265  
City-St-Zip: COCOA, FL 329237265 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHENCK, JOHN  
Address: P. O. BOX 237265  
City-St-Zip: COCOA, FL 329237265 US

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: JAY SCHENCK

MGRM

04/03/2009

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