

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125684

FILED
Jul 14, 2008
Secretary of State

Entity Name: BAYFRONT BOAT RENTALS, LLC

Current Principal Place of Business:

9770 BENTGRASS BEND
NAPLES, FL 34108 US

New Principal Place of Business:

550 PORT O CALL WAY
NAPLES, FL 34102 US

Current Mailing Address:

9770 BENTGRASS BEND
NAPLES, FL 34108 US

New Mailing Address:

550 PORT O CALL WAY
NAPLES, FL 34102 US

FEI Number: 26-1595501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCCULLOUGH, SEAN
6749 BUCKINGHAM COURT
NAPLES, FL 34104 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: SEAN MCCULLOUGH

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHRIGLEY, GARY
Address: 9770 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NAPLES WATERSPORTS,, INC.
Address: 550 PORT O CALL WAY
City-St-Zip: NAPLES, FL 34102 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: SEAN MCCULLOUGH

MGR

07/14/2008

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