

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125684

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAYFRONT BOAT RENTALS, LLC

Current Principal Place of Business:

550 PORT O CALL WAY
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

550 PORT O CALL WAY
NAPLES, FL 34102 US

New Mailing Address:

2899 TIBURON BLVD EAST
NAPLES, FL 34109 US

FEI Number: 26-1595501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, SEAN
6749 BUCKINGHAM COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SMITH, DANIEL
2249 RIVER REACH DRIVE
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: DANIEL SMITH

04/28/2009

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: MGR () Delete
Name: NAPLES WATERSPORTS, INC.
Address: 550 PORT O CALL WAY
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

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: GARY SHRIGLEY

MGRM

04/28/2009

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