

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000306

FILED  
May 06, 2009  
Secretary of State

Entity Name: BOAT YARD OF SANFORD, LLC

**Current Principal Place of Business:**

330 LAKE SEMINARY CIRCLE  
MAITLAND, FL 32751

**New Principal Place of Business:**

2207 WEST 1ST STREET  
SANFORD, FL 32771

**Current Mailing Address:**

330 LAKE SEMINARY CIRCLE  
MAITLAND, FL 32751

**New Mailing Address:**

2207 WEST 1ST STREET  
SANFORD, FL 32771

FEI Number: 26-1665207      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:**

PINNOCK, SUSAN J  
330 LAKE SEMINARY CIRCLE  
MAITLAND, FL 32751      US

**Name and Address of New Registered Agent:**

PINNOCK, PETER J  
2207 WEST 1ST STREET  
SANFORD, FL 32771      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: PETER J. PINNOCK

05/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PINNOCK, SUSAN J  
Address: 330 LAKE SEMINARY CIRCLE  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: PINNOCK, PETER J  
Address: 2207 WEST 1ST STREET  
City-St-Zip: SANFORD, FL 32771

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: PETER J. PINNOCK

MGR

05/06/2009

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