

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000951

FILED
Mar 31, 2011
Secretary of State

Entity Name: ELMFIELD BOAT RENTALS, LLC

Current Principal Place of Business:

2410 SAGRAMORE PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2410 SAGRAMORE PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 75-3265522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, STEPHEN OWEN
135 SE 43RD LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, CHRISTOPHER W.
Address: 2410 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: ALLEN, DIANE E.
Address: 2410 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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: CHRIS ALLEN

MR

03/31/2011

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