

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001274

Entity Name: AEROLINER RACE BOATS, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1783 EARHART CT
PORT ORANGE, FL 321286758

New Principal Place of Business:

Current Mailing Address:

1783 EARHART CT
PORT ORANGE, FL 321286758

New Mailing Address:

FEI Number: 26-1789392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WEELE, DAVID P
1783 EARHART CT
PORT ORANGE, FL 321286758 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: MGR () Delete
Name: VAN WEELE, DAVID P
Address: 1783 EARHART CT
City-St-Zip: PORT ORANGE, FL 321286758

Title: MGRM () Delete
Name: VAN WEELE, ALAN P
Address: 948 DOGWOOD DRIVE
City-St-Zip: LAKE CHARLES, FL 70611

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: DAVID P. VAN WEELE

MGR

02/23/2009

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