

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016625

FILED
Sep 15, 2009
Secretary of State

Entity Name: J.R. RATZ CUSTOM YACHTS LLC.

Current Principal Place of Business:

8100 ULMERTON RD, UNIT 6D
LARGO, FL 33771

New Principal Place of Business:

8100 ULMERTON RD,
BLDG. #5
LARGO, FL 33771

Current Mailing Address:

8100 ULMERTON RD, UNIT 6D
LARGO, FL 33771

New Mailing Address:

8100 ULMERTON RD,
BLDG. # 5
LARGO, FL 33771

FEI Number: 26-2122785 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:

RATZ, JAMES R
310 14TH AVE. SW
LARGO, FL 33770 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 () Delete
Name: RATZ, JAMES R
Address: 310 14TH AVE SW
City-St-Zip: LARGO, FL 33770

Title: MGR () Delete
Name: KELLY, SEAN P
Address: 317 BARBARA CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: SEAN P. KELLY

MGR

09/15/2009

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