

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033707

Entity Name: RFS BOAT RENTAL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7173 SW CR 769
ARCADIA, FL 34266

New Principal Place of Business:

7173 SW CR 769
ARCADIA, FL 34266 US

Current Mailing Address:

7173 SW CR 769
ARCADIA, FL 34266

New Mailing Address:

7173 SW CR 769
ARCADIA, FL 34266 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: SMITH, RAYMOND J
Address: 139 GRAHAM STREET S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, RAYMOND J
Address: 139 GRAHAM STREET S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: RAY SMITH

MGR

04/29/2009

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