

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: RFS BOAT RENTAL, LLC

Current Principal Place of Business:

7173 SW CR 769
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

7173 SW CR 769
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 26-2314672 **FEI Number Applied For ()** **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
Name: SMITH, RAYMOND J
Address: 139 GRAHAM STREET S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: RAY SMITH MEM 04/07/2011

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