

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044465

FILED
Apr 23, 2009
Secretary of State

Entity Name: EXTREME YACHT SIGNS & DESIGNS BY RANDY CLARK LLC

Current Principal Place of Business:

991 S. SR 7, UNIT B-10
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

991 S. SR 7, UNIT B-10
PLANTATION, FL 33317

New Mailing Address:

2524 SUGARLOAF LANE
FORT LAUDERDALE, FL 33317

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, RANDALL
2524 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312 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: CLARK, RANDALL
Address: 2524 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: CLARK, ROBERT D
Address: 15917 LYNNWOOD CIR.
City-St-Zip: WICHITA, KS 67230

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: RANDALL DAVID CLARK

MGR

04/23/2009

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