

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044643

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLEARWATER BEACH CART RENTALS LLC

Current Principal Place of Business:

993 FLORIDA AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1344 DARTFORD DR
TARPON SPRINGS, FL 34688 US

New Mailing Address:

993 FLORIDA AVENUE
PALM HARBOR, FL 34683

FEI Number: 26-2592325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMERSON, ROBERT F
1344 DARTFORD DR
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GLEICHOWSKI, JUSTIN E MGRM
993 FLORIDA AVE
PALM HARBOR, FL 34683 US

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: J E GLEICHOWSKI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMERSON, ROBERT F
Address: 1344 DARTFORD DR
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM () Delete
Name: GLEICHOWSKI, DANIEL E
Address: 490 HILLSBOROUGH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: GLEICHOWSKI, JUSTIN
Address: 1436 TAWNYBERRY COURT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLEICHOWSKI, JUSTIN E
Address: 993 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR (X) Change () Addition
Name: GLEICHOWSKI, DANIEL E
Address: 993 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR (X) Change () Addition
Name: CAMPAGNA, MICHAEL P
Address: 993 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 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: J E GLEICHOWSKI

MGRM

04/30/2009

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