

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049939

FILED
Feb 23, 2009
Secretary of State

Entity Name: RAY GAVIN WOOD & YACHT LLC

Current Principal Place of Business:

406 PHILADELPHIA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

406 PHILADELPHIA DRIVE
JUPITER, FL 33458 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAVIN, RAYMOND C
406 PHILADELPHIA DRIVE
JUPITER, FL 33458 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: GAVIN, RAY OWNER
Address: 406 PHILADELPHIA DRIVE
City-St-Zip: JUPITER, FL 33458 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 GAVIN OWN 02/23/2009

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