

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053475

Entity Name: KCB WATERCRAFT, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

789 N.E. 39TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

789 N.E. 39TH STREET
BOCA RATON, FL 33431

New Mailing Address:

21 SOUTH EAST 2TH STREET
BOCA RATON, FL 33432

FEI Number: 26-2700741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS & HODES
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: MNG () Change (X) Addition
Name: DINGLE, STEVEN R MANAGER
Address: 21 SOUTH EAST 5TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: STEVEN R DINGLE

MANG

01/27/2009

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