

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059841

FILED
Apr 17, 2009
Secretary of State

Entity Name: ORANGE COUNTY BOATWORKS, LLC

Current Principal Place of Business:

4854 DISTRIBUTION COURT, UNIT 8
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4854 DISTRIBUTION COURT, UNIT 8
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-2902705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, KEVIN M
4854 DISTRIBUTION COURT, UNIT 8
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PAGE, MARC D
4854 DISTRIBUTION COURT, UNIT 8
ORLANDO, FL 32822 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: MARC D PAGE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENN, KEVIN M
Address: 4854 DISTRIBUTION COURT, UNIT 8
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: PAGE, MARC D
Address: 4854 DISTRIBUTION COURT, UNIT 8
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: BERTRAND, ADAM A
Address: 4854 DISTRIBUTION COURT, UNIT 8
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NEW, DAVID
Address: 4854 DISTRIBUTION COURT, UNIT 8
City-St-Zip: ORLANDO, FL 32822 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: MARC D PAGE

MGR

04/17/2009

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