

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062688

FILED
Jan 13, 2009
Secretary of State

Entity Name: KIDS' BOAT, LLC

Current Principal Place of Business:

121 DAMFICARE
PO BOX 1579
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

121 DAMFICARE
BOCA GRANDE, FL 33921 US

Current Mailing Address:

121 DAMFICARE
PO BOX 1579
BOCA GRANDE, FL 33921 US

New Mailing Address:

121 DAMFICARE
BOCA GRANDE, FL 33921 US

FEI Number: 26-2878323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33921 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: HAYDEN, JOSEPH P III
Address: 121 DAMFICARE PO BOX 1579
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYDEN, JOSEPH P III
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

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: JOSEPH P. HAYDEN, III

MGRM

01/13/2009

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