2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062957

Entity Name: FLORIDA RV & BOAT STORAGE, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 DE PRADO BLVD. NORTH STE 107 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

428 DE PRADO BLVD. NORTH STE 107 CAPE CORAL, FL 33909

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKDAHL, ROBERT 428 DE PRADO BLVD. NORTH STE 107 CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:BEP FLORIDA, LLC,Name:Address:428 DE PRADO BLVD. NORTH STE 107Address:

Address: 428 DE PRADO BLVD. NORTH STE 107 Address:
City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip:

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: EKDAHL MGRM 03/23/2009