

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074468

Entity Name: STINGRAY RENTALS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-3114414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966 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: MGRM () Delete
Name: HESSLER, MATTHIAS
Address: 33 N EL MOLINO AVE, UNIT 303
City-St-Zip: PASADENA, CA 91101

Title: MGRM () Delete
Name: HESSLER, CONSTANZE
Address: 33 N EL MOLINO AVE, UNIT 303
City-St-Zip: PASADENA, CA 91101

Title: MGRM () Delete
Name: HATZESBERGER, MANFRED
Address: 215 OHIO ST., UNIT 103
City-St-Zip: PASADENA, CA 91106

Title: MGRM () Delete
Name: HATZESBERGER, PETRA
Address: 215 OHIO ST., UNIT 103
City-St-Zip: PASADENA, CA 91106

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSLER, MATTHIAS
Address: 448 S OAK KNOLL AVE, UNIT 3
City-St-Zip: PASADENA, CA 91101

Title: MGRM (X) Change () Addition
Name: HESSLER, CONSTANZE
Address: 448 S OAK KNOLL AVE, UNIT 3
City-St-Zip: PASADENA, CA 91101

Title: MGRM (X) Change () Addition
Name: HATZESBERGER, MANFRED
Address: 251 OHIO ST, UNIT 103
City-St-Zip: PASADENA, CA 91106

Title: MGRM (X) Change () Addition
Name: HATZESBERGER, PETRA
Address: 251 OHIO ST, UNIT 103
City-St-Zip: PASADENA, CA 91106

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: CONSTANZE HESSLER

MGRM

03/09/2009

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