2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095506

Entity Name: TODD HALL BOAT LIFT SERVICE, LLC

FILED Aug 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 975 PALM VIEW DRIVE NO. 204 NAPLES FL 34110 **Current Mailing Address: New Mailing Address:** 975 PALM VIEW DRIVE NO. 204 NAPLES, FL 34110 US FEI Number: 26-3505022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUME, CRAIG D 800 HARBOUR DRIVE NAPLES, FL 34103 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: () Change () Addition () Delete

Name: HALL, TODD Name:

 Name:
 Name:
 Name:

 Address:
 975 PALM VIEW DRIVE, NO. 204
 Address:

 City-St-Zip:
 NAPLES, FL 34110 US
 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: TODD HALL MGR 08/10/2009