

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 21, 2009
Secretary of State

DOCUMENT# L08000110581

Entity Name: RJ RACE MARINE LLC

Current Principal Place of Business:

3 LAKESIDE COURT
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

3 LAKESIDE COURT
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RACE, RANDOLPH
3 LAKESIDE COURT
FORT WALTON BEACH, FL 32548 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
Name: RACE, LEWIS
Address: 3 LAKESIDE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

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

Title: MGRM () Delete
Name: RACE, LOIS
Address: 3 LAKESIDE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

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

Title: MGRM () Delete
Name: RACE, RANDOLPH
Address: 3 LAKESIDE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
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: LEWIS RACE

PRES

08/21/2009

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