

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113209

FILED
Apr 30, 2009
Secretary of State

Entity Name: R-2 BOATS, L.L.C.

Current Principal Place of Business:

6830 N.E. JACKSONVILLE ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

6830 N.E. JACKSONVILLE ROAD
OCALA, FL 34479

New Mailing Address:

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

Name and Address of Current Registered Agent:

NICHOLS, RALPH TROY
6830 N.E. JACKSONVILLE ROAD
OCALA, FL 34479 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: NICHOLS, RALPH T
Address: 6830 NE JAX RD
City-St-Zip: Ocala, FL

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: RALPH NICHOLS

MR

04/30/2009

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