2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058627

Entity Name: RV & BOAT RENTALS LLC

FILED Jan 28, 2011 Secretary of State

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

61 VILLA LAGO LANE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

61 VILLA LAGO LANE
ORMOND BEACH, FL 32174

150 FERNCLIFF
FAYETTEVILLE, GA 30215

FEI Number: 27-0378963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPARD, DEBORAH K 61 VILLA LAGO LANE ORMOND BEACH, FL 32174 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:

Title: MGRM

 Name:
 SHEPARD, DEBORAH K

 Address:
 61 VILLA LAGO LANE

 City-St-Zip:
 ORMOND BEACH, FL
 32174

I hereby 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 Statues.

SIGNATURE: SHEPARD, DEBORAH MGT 01/28/2011