

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074883

FILED
Jan 27, 2010
Secretary of State

Entity Name: RIVER RATS BOAT RENTALS, LLC

Current Principal Place of Business:

15249 N.W. 46TH LANE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

15249 N.W. 46TH LANE
CHIEFLAND, FL 32626 US

New Mailing Address:

15411 N.W. 46TH LANE
CHIEFLAND, FL 32626 US

FEI Number: 39-2074560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESCH, ANNETTE M
4430 N.W.C.R 347
CHIEFLAND, FL 32626 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
Name: ROESCH, KENNETH M JR
Address: 15411 N.W 46TH LANE
City-St-Zip: CHIEFLAND, FL 32626 US

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 Statutes.

SIGNATURE: ANNETTE M. ROESCH

AGEN

01/27/2010

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