

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096940

FILED
Jan 18, 2011
Secretary of State

Entity Name: NEW SMYRNA CHRISTMAS BOAT PARADE, LLC

Current Principal Place of Business:

116 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

116 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 30-0584995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JUDSON I JR.
116 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132 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: MGR
Name: WOODS, JUDSON I JR.
Address: 116 N. RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: MGR
Name: JOHNSON, WALTER C
Address: 116 N. RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: MGR
Name: SHELDON, EUGENE
Address: 116 N. RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132

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: JUDSON I. WOODS, JR.

MGR

01/18/2011

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