

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099299

FILED
Feb 18, 2010
Secretary of State

Entity Name: LEE COUNTY BOAT RENTALS, LLC

Current Principal Place of Business:

2453 POINCIANA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2453 POINCIANA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MICHAEL I
2453 POINCIANA DRIVE
WESTON, FL 33327 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: LEVINE, MICHAEL I
Address: 2453 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

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: MICHAEL LEVINE

MGR

02/18/2010

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