

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027127

FILED
May 01, 2012
Secretary of State

Entity Name: ABOVE WATER BOAT RENTALS LLC

Current Principal Place of Business:

3509 SE 18TH AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3509 SE 18TH AVE.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-5403274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHEY, ELLANYA
3509 SE 18TH AVE.
CAPE CORAL, FL 33904 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: RICHEY, ELLANYA
Address: 3509 SE 18TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: RICHEY, MARK
Address: 33904 SE 18TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

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: ELLANYA RICHEY

MGR

05/01/2012

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