2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074883

Entity Name: RIVER RATS BOAT RENTALS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 39-2074560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROESCH, ANNETTE M 4430 N.W.C.R 347 CHIEFLAND, FL 32626 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

FILED Feb 27, 2014

Secretary of State

CC3415118295

Authorized Person(s) Detail:

Title MGRM

Name ROESCH, KENNETH MJR Address 15411 N.W 46TH LANE City-State-Zip: CHIEFLAND FL 32626

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH ROESCH

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/27/2014