

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109576

FILED
Apr 30, 2012
Secretary of State

Entity Name: AQUA SPORTS OF FLORIDA, LLC

Current Principal Place of Business:

1345 FIFTH AVENUE, SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1345 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

1345 FIFTH AVENUE, SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1345 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 90-0818393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRILL, RANDY E. ESQ.
5140 CRAYTON PL S
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WALKER, WILLIAM B
380 WEST STREET
NAPLES, FL 34108 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: WILLIAM B. WALKER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, WILLIAM B
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: MASCALI, CHARLES
Address: 28620 ALTESSA, UNIT 102
City-St-Zip: BONITA SPRINGS, FL 34135 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: WILLIAM B. WALKER

MGRM

04/30/2012

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