

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003212

**FILED**  
**May 08, 2004**  
**Secretary of State**

**Entity Name:** PONTE VEDRA WATER SPORTS, L.L.C.

**Current Principal Place of Business:**

880 U.S. HIGHWAY A1A  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

931 A1A NORTH  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

880 U.S. HIGHWAY A1A  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

931 A1A NORTH  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3549058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NAINES, BRIAN A  
880 U.S. HIGHWAY A1A  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

ANDERSON, TYLER C  
931 A1A NORTH  
PONTE VEDRA BEACH, FL 32082 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: TYLER C. ANDERSON

05/08/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: NAINES, BRIAN A  
Address: 4257 COQUINA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32250

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ANDERSON, TYLER C  
Address: 8132 SEVEN MILE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR ( ) Change (X) Addition  
Name: DAVIES, BRYCE P  
Address: 620-11 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TYLER C. ANDERSON

MGR

05/08/2004

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