

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 24, 2006  
Secretary of State**

DOCUMENT# L98000003212

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

**Current Principal Place of Business:**

**New Principal Place of Business:**

931 A1A NORTH  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

**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)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/24/2006

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