

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005625

FILED
Feb 10, 2012
Secretary of State

Entity Name: ZODIAC RECREATIONAL OF NORTH AMERICA, LLC

Current Principal Place of Business:

124 SPANIEL LANE
SUMMERVILLE, SC 29483

New Principal Place of Business:

Current Mailing Address:

124 SPANIEL LANE
SUMMERVILLE, SC 29483

New Mailing Address:

FEI Number: 45-3184540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORTELL, MARK
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: MGR
Name: VISSER, AUTUMN
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

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: AUTUMN VISSER

MGR

02/10/2012

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