

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100527

FILED
Feb 07, 2012
Secretary of State

Entity Name: ADVENTURE WATERSPORTS RENTALS, LLC

Current Principal Place of Business:

BANANA BAY RESORT
4590 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500004
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-3742728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RAYMOND J
1101 W. OCEAN DRIVE
KEY COLONY BEACH, FL 33051 US

Name and Address of New Registered Agent:

BRIDGEN, BARBARA J
1101 W. OCEAN DRIVE, UNIT # 36
KEY COLONY BEACH, FL 33051 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: BARBARA J. BRIDGEN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRETT, RAYMOND J
Address: 19 SOMBRERO BLVD. UNIT 137
City-St-Zip: MARATHON, FL 33051 US

Title: MGRM
Name: BRIDGEN, BARBARA J
Address: 1101 W. OCEAN DRIVE, UNIT # 36
City-St-Zip: KEY COLONY BEACH, FL 33051 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: BARBARA J. BRIDGEN

MGRM

02/07/2012

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