

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002844

Entity Name: FLORIDA ACTIVITIES, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1025 CAPE CORAL PKWY E
UNIT A
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5313 MAJESTIC CT.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1078010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STOLL, BRIGITTE K
5313 MAJESTIC COURT
CAPE CORAL, FL 33904 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: BRIGITTE K STOLL

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOLL, BRIGITTE K
Address: 5313 MAJESTIC CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: STOLL, WOLFGANG R
Address: 5313 MAJESTIC CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRIGITTE K STOLL

MGR

03/04/2009

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