

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012341

FILED
Mar 08, 2008
Secretary of State

Entity Name: ADVENTURER LEISURE PROPERTIES, LTD. CO.

Current Principal Place of Business:

1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

14 GROUPER HOLE DRIVE
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 1024
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 04-3759631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY T
1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MARTIN, GARY T
14 GROUPER HOLE DRIVE
BOCA GRANDE, FL 33921 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: GARY T. MARTIN

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, GARY T
Address: PO BOX 1024
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

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: GARY T. MARTIN

PRES

03/08/2008

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