2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012872

Entity Name: WATERBOYZ INTERNATIONAL, L.L.C.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 CLEVELAND AVENUE FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4411 CLEVELAND AVENUE FT MYERS, FL 33901

FEI Number: 45-0512428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMEONE, RICHARD J 4411 CLEVELAND AVENUE FT MYERS, FL 33901 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:

Title: MGR

Name: SIMEONE, RICH

Address: 4411 CLEVELAND AVENUE City-St-Zip: FT MYERS, FL 33901 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 Statues.

SIGNATURE: RICH SIMEONE MGR 04/21/2011