


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 07, 2008 08:00 A
Secretary of State

DOCUMENT # L03000031862 1. Entity Name CANCUN LAGOON OF THE AMERICAS LLC	
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Principal Place of Business 2430 SOUTH ATLANTIC AVE. SUITE F DAYTONA BEACH SHORES, FL 32118	Mailing Address 2430 SOUTH ATLANTIC AVE. SUITE F DAYTONA BEACH SHORES, FL 32118
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03042008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-2152974	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent WEST, BRADFORD D ESQ. 731 VIA LOMBARDY WINTER PARK, FL FL

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEST, BRADFORD D 2430 S ATLANTIC AVE STE F DAYTONA BEACH SHORES, FL 32118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, CRAIG S 2430 S ATLANTIC AVE STE F DAYTONA BEACH SHORES, FL 32118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WETHERELL, WILLIAM J 2430 S ATLANTIC AVE STE F DAYTONA BEACH SHORES, FL 32118
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03/21/08-80057-008-138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/4/2008

Date

386-255-7336

Daytime Phone #

EDWIN W PECK JR. - Representative