2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036946

Entity Name: FROZEN ROPES CLEARWATER, LLC

FILED Mar 16, 2005 Secretary of State

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

136 175TH TERRACE DRIVE REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

136 175TH TERRACE DRIVE REDINGTON SHORES, FL 33708

FEI Number: 20-0269995 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:

HARKINS, HAROLD L JR 2803 BUSCH BLVD., SUITE 112 TAMPA, FL 33618

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PUSCIAN, TIMOTHY J PUSCIAN, TIMOTHY J Name: Name: 136 175TH TERRACE DRIVE Address: 3504 GREENGLEN CIRCLE Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete Title: () Change () Addition

Name: WOLF, WALTER T Name: Address: 1110 GREENMOUNT AVE Address: City-St-Zip: HADDONFIELD, NJ 080333521 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

BECKMANN, ANGELA Name: Name: BURBACHER STRASSE 80 53129 BONN Address: Address: City-St-Zip: GERMANY. City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY J PUSCIAN **MGRM** 03/16/2005