

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002930

FILED
Jan 18, 2006
Secretary of State

Entity Name: TIERRA VERDE WATERCRAFT, L.L.C.

Current Principal Place of Business:

117 10TH ST. E
TIERRA VERDE, FL 33715

New Principal Place of Business:

373 1ST STREET W
TIERRA VERDE, FL 33715

Current Mailing Address:

117 10TH ST. E
TIERRA VERDE, FL 33715

New Mailing Address:

373 1ST STREET W
TIERRA VERDE, FL 33715

FEI Number: 12-1687069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT ST, STE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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 () Delete
Name: KNOP, CHRISTOPHER S DIRECTO
Address: 117 10TH STREET E
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNOP, CHRISTOPHER S DIRECTO
Address: 373 1ST STREET W
City-St-Zip: TIERRA VERDE, FL 33715 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER S. KNOP

MGR

01/18/2006

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