2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046428

Entity Name: ADVENTURE HOLDINGS, LLC

FILED Mar 20, 2009 Secretary of State

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

2315 BEACH BLVD STE 203 JACKSONVILLE BEACH, FL 322504033

Current Mailing Address: New Mailing Address:

2315 BEACH BLVD STE 203 JACKSONVILLE BEACH, FL 322504033

FEI Number: 20-1287061 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:

STONEBURNER BERRY & SIMMONS, P.A. 841 PRUDENTIAL DRIVE STE. 1400 JACKSONVILLE, FL 32207 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOODBURN, IIENRY P
 Name:

 Address:
 2315 BEACH BLVD, STE 203
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 322504023
 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: HENRY P WOODBURN MGR 03/20/2009