

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009481

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIVING WATER SURF SCHOOL LLC

Current Principal Place of Business:

205 SE 10 ST.
#10
DEERFIELD BCH., FL 33441 US

New Principal Place of Business:

900 SE 14T COURT
DEERFIELD BCH., FL 33441 US

Current Mailing Address:

C/O ACCOUNTANT
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 73-1726250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, WILLIAM R
205 SE 10 ST.
#10
DEERFIELD BCH., FL 33441 US

Name and Address of New Registered Agent:

ZIMMERMAN, WILLIAM R
900 SE 14TH COURT
DEERFIELD BCH., FL 33441 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: WILLIMS ZIMMERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIMMERMAN, WILLIAM R
Address: 205 SE 10 ST. #10
City-St-Zip: DEERFIELD BCH., FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMMERMAN, WILLIAM R
Address: 900 SE 14TH COURT
City-St-Zip: DEERFIELD BCH., FL 33441 US

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: WILLIAM ZIMMERMAN

MGRM

04/30/2009

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