

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053829

Entity Name: GOT WATER TOYS LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3101 SE CANBY RD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3101 SE CANBY RD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 01-0836710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELAY, JEAN-PAUL
3968 NW GOLDENROD RD
302
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DELAY, JEAN-PAUL
3681 NW ADRIATIC LANE
JENSEN BEACH, FL 34957 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELAY, JEAN-PAUL
Address: 3968 NW GOLDENROD RD # 302
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Delete
Name: BAUDET, JOHN L
Address: 3101 SE CANBY RD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELAY, JEAN-PAUL
Address: 3681 NW ADRIATIC LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM (X) Change () Addition
Name: MONTAGUE, JOHN L
Address: 3101 SE CANBY RD
City-St-Zip: PORT ST. LUCIE, FL 34952 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: JEAN-PAUL DELAY

MGRM

05/01/2006

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