

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100527

FILED
May 08, 2006
Secretary of State

Entity Name: ADVENTURE WATERSPORTS RENTALS, LLC

Current Principal Place of Business:

COCONUT CAY RESORT
7196 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

982 81ST STREET
MARATHON, FL 33050 US

New Mailing Address:

982 81ST STREET OCEAN
MARATHON, FL 33050 US

FEI Number: 20-3742728 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:

BARRETT, RAYMOND J
982 81ST STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BARRETT, RAYMOND J
982 81ST STREET OCEAN
MARATHON, FL 33050 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: _____

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETT, RAYMOND J
Address: 982 81ST STREET
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: BRIDGEN, BARBARA J
Address: 982 81ST STREET
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT, RAYMOND J
Address: 982 81ST STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM (X) Change () Addition
Name: BRIDGEN, BARBARA J
Address: 982 81ST STREET OCEAN
City-St-Zip: MARATHON, FL 33050 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: RAYMOND J BARRETT

MGRM

05/08/2006

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