

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104518

Entity Name: HYDROPLANE HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1605 FLORIDA BOULEVARD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4523 103RD STREET COURT WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-3841253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY LAW FIRM, P.A.
2055 WOOD STREET
120
SARASOTA, FL 34237 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: MGRM
Name: KREISSLE, MECHTHILD
Address: 4523 103RD STREET COURT WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: KREISSLE, PETER W
Address: 10329 BAYVIEW DRIVE
City-St-Zip: BRADENTON, FL 34210

I hereby 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: JONATHAN BRIDGFORD

CPA

04/29/2010

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