2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104518

Entity Name: HYDROPLANE HOLDINGS, LLC

FILED Mar 11, 2011 Secretary of State

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

1605 FLORIDA BOULEVARD BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4523 103RD STREET COURT WEST BRADENTON, FL 34210

FEI Number: 20-3841253 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:

MCKAY LAW FIRM, P.A. 2055 WOOD STREET 120 SARASOTA, FL 34237 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:

Γitle: 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 Statues.

SIGNATURE: MECHTHILD KREISSLE MGRM 03/11/2011