

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000104518

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** HYDROPLANE HOLDINGS, LLC

**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:**

KREISSLE, PETER W  
10329 BAYVIEW DRIVE  
BRADENTON, FL 34210 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:** PETER W KREISSLE

01/19/2012

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:** PETER W KREISSLE

MGRM

01/19/2012

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