

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016418

FILED
May 29, 2008
Secretary of State

Entity Name: AQUA SPORTS OF FLORIDA, LLC

Current Principal Place of Business:

9770 BENTGRASS BEND
NAPLES, FF 34108

New Principal Place of Business:

2899 TIBURON BLVD EAST
NAPLES, FL 34109

Current Mailing Address:

9770 BENTGRASS BEND
NAPLES, FF 34108

New Mailing Address:

2899 TIBURON BLVD EAST
NAPLES, FL 34109

FEI Number: 20-4306751 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:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SMITH, DANIEL A
2249 RIVER REACH DRIVE
NAPLES, FL 34104 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: DANIEL A SMITH

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHRIGLEY, GARY
Address: 9770 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHRIGLEY, GARY
Address: 2899 TIBURON BLVD EAST
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: GARY SHRIGLEY

MGRM

05/29/2008

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