

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047757

FILED
May 01, 2008
Secretary of State

Entity Name: JD POWERBOAT EXCURSIONS, LLC

Current Principal Place of Business:

10035 S.W. 80TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

11000 SW 124 ROAD
MIAMI, FL 33176

Current Mailing Address:

10035 S.W. 80TH TERRACE
MIAMI, FL 33173

New Mailing Address:

8545 NW 29 STREET
DORAL, FL 33122

FEI Number: 20-4960774 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:

PEREZ, DANNY
10035 S.W. 80TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, DANNY
11000 SW 124 ROAD
MIAMI, FL 33176 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, DANNY
Address: 10035 S.W. 80TH TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, DANNY
Address: 11000 SW 124 ROAD
City-St-Zip: MIAMI, FL 33176

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: DANNY PEREZ

MGR

05/01/2008

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