

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047757

FILED
Apr 14, 2009
Secretary of State

Entity Name: JD POWERBOAT EXCURSIONS, LLC

Current Principal Place of Business:

11000 SW 124 ROAD
MIAMI, FL 33176

New Principal Place of Business:

13705 SW 110 COURT
MIAMI, FL 33176

Current Mailing Address:

8545 NW 29 STREET
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-4960774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANNY
11000 SW 124 ROAD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, DANNY
13705 SW 110 COURT
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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, DANNY
Address: 13705 SW 110 COURT
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

04/14/2009

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