

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058497

FILED
Jun 13, 2011
Secretary of State

Entity Name: EAST PASS WATERTOYS, LLC

Current Principal Place of Business:

288B HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5272
DESTIN, FL 32540

New Mailing Address:

4117 BURNING TREE DR.
DESTIN, FL 32541

FEI Number: 20-5028677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCOMB, VIRGINIA
4117 BURNING TREE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LIPSCOMB, VIRGINIA
Address: 4117 BURNING TREE DR.
City-St-Zip: DESTIN, FL 32541

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: VIRGINIA LIPSCOMB

MM

06/13/2011

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