

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079560

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SEA LAND RECREATION L.L.C.

## Current Principal Place of Business:

321 SHORE DR. EAST  
OLDSMAR, FL 34677 US

## New Principal Place of Business:

602 FRANKLIN AVE  
OLDSMAR, FL 34677 US

## Current Mailing Address:

321 SHORE DR. EAST  
OLDSMAR, FL 34677 US

## New Mailing Address:

PO BOX 986  
OLDSMAR, FL 34677 US

FEI Number: 20-5494048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD.  
SUITE 400  
MIAMI BEACH, FL 33139 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: MGRM ( ) Delete  
Name: PERRY, HEATH  
Address: 321 SHOE DR. EAST  
City-St-Zip: OLDSMAR, FL 34677 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PERRY, HEATH  
Address: 602 FRANKLIN AVE  
City-St-Zip: OLDSMAR, FL 34677 US

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: HEATH PERRY

MGR

04/28/2009

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