

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107291

FILED
Jan 11, 2008
Secretary of State

Entity Name: SIESTA KEY PARASAILING LLC

Current Principal Place of Business:

1265 OLD STICKNEY PT ROAD
SIESTA KEY, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

4357 THORN CREST
TRAVERSE CITY, MI 49684 US

New Mailing Address:

FEI Number: 84-1699819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, SABURI
1706 REDWOOD ST
#B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOYER, SABURI
1265 OLD STICKNEY POINT ROAD
ATTN: BAIT SHOP
SARASOTA, FL 34242 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: SABURI BOYER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYER, DANIELLE C
Address: 4357 THORN CREST
City-St-Zip: TRAVERSE CITY, MI 49684 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIELLE BOYER

MGR

01/11/2008

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