2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001517

Address:

City-St-Zip:

906 GONDOLA PARK DR

VENICE, FL 34292 US

Entity Name: COOL BREEZE BOAT AND JET SKI RENTALS, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 906 GONDOLA PARK DR. 100 CIRCUIT ROAD VENICE, FL 34292 US NOKOMIS, FL 34275 US **Current Mailing Address: New Mailing Address:** 906 GONDOLA PARK DR VENICE, FL 34292 FEI Number: 20-8176537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBONS, JOANNE C 906 GONDOLA PARK DR. VENICE, FL 34292 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GIBBONS, JOANNE C Name: Name: Address: 906 GONDOLA PARK DR Address: City-St-Zip: VENICE, FL 34292 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GIBBONS, RANDOLPH R 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: JOANNE C GIBBONS MGRM 01/14/2008