2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001517

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

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

100 CIRCUIT ROAD NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

906 GONDOLA PARK DR VENICE, FL 34292 US

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIBBONS, JOANNE C Address: 906 GONDOLA PARK DR City-St-Zip: VENICE, FL 34292 US

Title: MGRM

Name: GIBBONS, RANDOLPH R Address: 906 GONDOLA PARK DR City-St-Zip: VENICE, FL 34292 US

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 Statues.

SIGNATURE: JOANNE C GIBBONS MGRM 04/09/2010