

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001517

FILED
Jan 23, 2011
Secretary of State

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

Current Principal Place of Business:

100 CIRCUIT ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

906 GONDOLA PARK DR
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 20-8176537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, JOANNE C
906 GONDOLA PARK DR.
VENICE, FL 34292 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
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 Statutes.

SIGNATURE: JOANNE GIBBONS

MGRM

01/23/2011

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