

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
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:

PO BOX 1364
NOKOMIS, FL 34274 US

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:

GIBBONS, JOANNE C
901 ALBEE RD W
NOKOMIS, FL 34275 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: JOANNE C GIBBONS

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBBONS, JOANNE C
Address: 901 ALBEE RD W
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM
Name: GIBBONS, RANDOLPH R
Address: 901 ALBEE RD W
City-St-Zip: NOKOMIS, FL 34275 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 C GIBBONS

MGRM

04/02/2012

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