

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004315

FILED
Apr 30, 2008
Secretary of State

Entity Name: EVERGLADES AIRBOAT RESORTS LLC.

Current Principal Place of Business:

11501 SOUTH CLEVELAND AVE.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11501 SOUTH CLEVELAND AVE.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, GIRISH M
5700 HARBORAGE DRIVE
FORT MYERS, FL 33908 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 () Delete
Name: PATEL, GIRISH M
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: PATEL, AASHISH G
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: PATEL, RAKESH M
Address: 11501 SOUTH CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: PATEL, KEYUR H
Address: 11501 SOUTH CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

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

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

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

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: RAKESH PATEL

MGRM

04/30/2008

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