2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024434

Entity Name: JOHNS PASS WATER SPORTS, LLC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GREEN RIVER WAY, WY 82935 US GREEN RIVER, WY 82935 US

Current Mailing Address: New Mailing Address:

210 FIR ST 210 FIR ST

GREEN RIVER WAY, WY 82935 US GREEN RIVER, WY 82935 US

FEI Number: 20-8566574 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:

EKREN, WAYNE K 9330 RÉGENCY PARK BLVD PORT RICHEY, FL 34668

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

DEWITT, MICHAEL W Name: Name: DEWITT, MICHAEL W Address: 5137 -- 100TH WAY NORTH Address: 210 FIR ST

City-St-Zip: ST PETERSBURG, FL 33708 US City-St-Zip: GREEN RIVER, WY 82935 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DEWITT, SANDRA E Name: DEWITT, SANDRA E Address: 5137 -- 100TH WAY NORTH Address: 210 FIR ST

City-St-Zip: ST PETERSBURG, FL 33708 US City-St-Zip: GREEN RIVER, WY 82935 US

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: MICHAEL W. DEWITT **MGRM** 04/19/2008