

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036588

FILED
Apr 27, 2008
Secretary of State

Entity Name: RIVER & OCEAN KAYAK CENTER, LLC

Current Principal Place of Business:

1750 OCEANSHORE BLVD.
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

1750 OCEAN SHORE BLVD.
ORMOND BY THE SEA, FL 32176

Current Mailing Address:

1750 OCEANSHORE BLVD.
ORMOND BY THE SEA, FL 32176

New Mailing Address:

P.O. BOX 352196
PALM COAST, FL 32135

FEI Number: 20-8783435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNELLA, MAREN
1750 OCEANSHORE BLVD.
ORMOND BY THE SEA, FL 32176 US

Name and Address of New Registered Agent:

MANNELLA, MAREN
1750 OCEAN SHORE BLVD.
ORMOND BY THE SEA, FL 32176 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MANNELLA, MAREN
Address: 1750 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BY THE SEA, FL 32176

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: MAREN MANNELLA

MGRM

04/27/2008

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