

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008922

FILED
Apr 14, 2009
Secretary of State

Entity Name: TIME ON THE WATER, LLC

Current Principal Place of Business:

18618 OLD LAKE PICKETT ROAD
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

18618 OLD LAKE PICKETT ROAD
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 26-2121793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (D1S)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

BROWN, CHAD E OWNER
18618 OLD LAKE PICKETT ROAD
ORLANDO, FL 32820 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: CHAD E. BROWN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BROWN, CHAD E OWNER
Address: 18618 OLD LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820

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: CHAD E. BROWN

MR.

04/14/2009

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