2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008922

Entity Name: TIME ON THE WATER, LLC

FILED Jan 10, 2010 Secretary of State

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

18618 OLD LAKE PICKETT ROAD
ORLANDO, FL 32820
18618 LAKE PICKETT ROAD
ORLANDO, FL 32820
ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

18618 OLD LAKE PICKETT ROAD 18618 LAKE PICKETT ROAD ORLANDO, FL 32820 ORLANDO, FL 32820

FEI Number: 26-2121793 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:

BROWN, CHAD E OWNER

18618 OLD LAKE PICKETT ROAD
ORLANDO, FL 32820 US

BROWN, CHAD E MR.

18618 LAKE PICKETT ROAD
ORLANDO, FL 32820 US

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 BROWN 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 BROWN, CHAD E MR.

 Address:
 18618 LAKE PICKETT ROAD

 City-St-Zip:
 ORLANDO, FL 32820

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 Statues.

SIGNATURE: CHAD BROWN MR. 01/10/2010