

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018263

FILED
Apr 18, 2010
Secretary of State

Entity Name: KNOT SO FAST CRUISES LLC

Current Principal Place of Business:

220 LAKE SHORE DR
#3
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

220 LAKE SHORE DR
#3
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-1995235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEADBERG, BRENT A
220 LAKE SHORE DR
#3
LAKE PARK, FL 33403 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: MGR
Name: HEADBERG, BRENT A
Address: 220 LAKE SHORE DR. #3
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: HEADBERG, DEBRA A
Address: 220 LAKE SHORE DR. #3
City-St-Zip: LAKE PARK, FL 33403

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 Statutes.

SIGNATURE: BRENT A. HEADBERG

MGR

04/18/2010

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