

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025302

FILED
Feb 16, 2011
Secretary of State

Entity Name: CYPRESS WATER SPORTS, L.L.C.

Current Principal Place of Business:

29000 US HIGHWAY 27 NORTH
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

29000 US HIGHWAY 27 NORTH
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 26-2133647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RERUCHA, WILLIAM JAMES II
2900 U.S. HIGHWAY 27 NORTH
DUNDEE, FL 33838 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: MGRM
Name: RERUCHA, WILLIAM JAMES II
Address: 2900 U.S. HIGHWAY 27 NORTH
City-St-Zip: DUNDEE, FL 33838

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: WILLIAM J RERUCHA

OWNE

02/16/2011

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