

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035850

FILED
Jul 22, 2011
Secretary of State

Entity Name: WATER ADVENTURES OF FLORIDA, LLC

Current Principal Place of Business:

59 SKYLINE DRIVE, STE 1100
LAKE MARY, FL 32746

New Principal Place of Business:

2421 NORTHUMBRIA DR
SANFORD, FL 32771

Current Mailing Address:

3625 MESSINA DR
LAKE MARY, FL 32746

New Mailing Address:

2421 NORTHUMBRIA DR
SANFORD, FL 32771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MATTHEW M
59 SKYLINE DRIVE, STE 1100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MOORE, MATTHEW M
2421 NORTHUMBRIA DR
SANFORD, FL 32771 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:

07/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, MATTHEW M
Address: 2421 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

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: MATT MOORE

CEO

07/22/2011

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