2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036975

FILED Feb 18, 2009 Secretary of State

Entity Name: ADVENTURE DEVELOPMENT SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 13432 HIGHWAY 20 WEST FREEPORT, FL 32439 **Current Mailing Address: New Mailing Address:** 13432 HIGHWAY 20 WEST FREEPORT, FL 32439 FEI Number: 26-2383825 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: TUCKER, JOYCE A 1150 AIRPORT ROAD **UNIT 172** DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLACK, LISA C Name: Name: Address: 13432 HIGHWAY 20 WEST Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BLACK, ROBERT E JR Name: Address: 13432 HIGHWAY 20 WEST Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip:

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: ROBERT E BLACK JR. MGRM 02/18/2009