

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000053566

FILED
May 09, 2011
Secretary of State

Entity Name: FLORIDA ADVENTURE II, LLC

Current Principal Place of Business:

427 GRAND PRESERVE COVE
BRADENTON, FL 34212

New Principal Place of Business:

2900 BEE RIDGE RD
SARASOTA, FL 34239

Current Mailing Address:

427 GRAND PRESERVE COVE
BRADENTON, FL 34212

New Mailing Address:

2900 BEE RIDGE RD
SARASOTA, FL 34239

FEI Number: 38-3782888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEL, BUDINA
427 GRAND PRESERVE COVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

MARCEL, BUDINA
2900 BEE RIDGE RD
SARASOTA, FL 34239 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: MARCEL BUDINA

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUDINA, MARCEL
Address: 2900 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34236

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: MARCEL BUDINA

MGRM

05/09/2011

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