

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058012

FILED
Jan 14, 2009
Secretary of State

Entity Name: DOWN ISLAND ADVENTURES LLC

Current Principal Place of Business:

3539 APALACHEE PKWY.
3
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PKWY.
3
TALLAHASSEE, FL 32311 US

New Mailing Address:

35 SQUIRREL DRIVE
NEWTON, AL 32356 US

FEI Number: 80-0216984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: HOOVER, GERALD R
Address: 3539 APALACHEE PKWY., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR () Delete
Name: HOOVER, BRIANNE
Address: 3539 APALACHEE PKWY., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR (X) Delete
Name: FRIERSON, SAM
Address: 3539 APALACHEE PKWY., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOVER, GERALD R
Address: 35 SQUIRREL DRIVE
City-St-Zip: NEWTON, AL 32356 US

Title: MGR (X) Change () Addition
Name: HOOVER, BRIANNE
Address: 35 SQUIRREL DRIVE
City-St-Zip: NEWTON, AL 32352 US

Title: () Change () Addition
Name:
Address:
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: GERALD R. HOOVER

MGR

01/14/2009

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