

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071962

FILED
Feb 03, 2009
Secretary of State

Entity Name: GRANT-VALKARIA WATERSPORTS, LLC

Current Principal Place of Business:

3800 US 1
GRANT, FL 32949 US

New Principal Place of Business:

Current Mailing Address:

3800 US 1
GRANT, FL 32949 US

New Mailing Address:

FEI Number: 26-3100409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM C
3800 US HWY 1
GRANT, FL 32949 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: WILLIAM C LEWIS

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, WILLIAM C
Address: 3800 US 1
City-St-Zip: GRANT, FL 32949 US

ADDITIONS/CHANGES:

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: WILLIAM C LEWIS

MGRM

02/03/2009

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