

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023011

FILED
Apr 22, 2012
Secretary of State

Entity Name: SKI WITH ME WATER SPORTS, LLC

Current Principal Place of Business:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316 UN

Current Mailing Address:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0480360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIZZO, ALEXANDER SR
1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316 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
Name: RIZZO, ALEXANDER SR
Address: 1 LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

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: ALEXANDER RIZZO MGR. 04/22/2012

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