

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041224

FILED
Apr 30, 2012
Secretary of State

Entity Name: SARASOTA WIND & WATER ADVENTURES, LLC

Current Principal Place of Business:

1233 SEA PLUME WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

1518 STICKNEY POINT ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

1233 SEA PLUME WAY
SARASOTA, FL 34242 US

New Mailing Address:

1518 STICKNEY POINT ROAD
SARASOTA, FL 34231 US

FEI Number: 27-2360103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFF, MARY ELIZABETH
1233 SEA PLUME WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HOFF, MARY ELIZABETH
1747 MEADOWOOD ST.
SARASOTA, FL 34231 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: MARY ELIZABETH HOFF

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFF, MARY ELIZABETH HOFF
Address: 1747 MEADOWOOD ST.
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: EGAN, DAVID T EGAN
Address: 1747 MEADOWOOD ST.
City-St-Zip: SARASOTA, FL 34231

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: MARY ELIZABETH HOFF

MGRM

04/30/2012

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