

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066887

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUNSHINE PONTOON RENTALS OF DESTIN, LLC

Current Principal Place of Business:

415 MOUNTAIN DRIVE
SUITE 4
DESTIN, FL 325417310 US

New Principal Place of Business:

Current Mailing Address:

415 MOUNTAIN DRIVE
SUITE 4
DESTIN, FL 325417310 US

New Mailing Address:

FEI Number: 27-0524719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD LAW FIRM, P. A.
108 S.E. EGLIN PARKWAY
DESTIN, FL 325485519 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: MGRM
Name: ROGERS, ED
Address: 415 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 325417310 US

Title: MGRM
Name: MIZELL, BARBARA
Address: 415 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 325417310 US

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: BARBARA MIZELL

MGRM

03/31/2011

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