2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084532

Entity Name: ALMOST HEAVEN KAYAK ADVENTURES LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3230 EAST BAY DR 6547 MIDNIGHT PASS ROAD

SUITE 125 # 65

HOLMES BEACH, FL 34217 US SIESTA KEY, SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

3230 EAST BAY DR 6547 MIDNIGHT PASS ROAD

SUITE 125 # 65

HOLMES BEACH, FL 34217 US SIESTA KEY, SARASOTA, FL 34242 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, FRANKLIN R
4404 19TH AVE W
MILLER, FRANKLIN R
6547 MIDNIGHT PASS ROAD

BRADENTON, FL 34209 US #65 SIESTA KEY, SARASOTA, FL 34242 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, FRANKLIN R Address: 6547 MIDNIGHT PASS ROAD

City-St-Zip: SIESTA KEY, SARASOTA, FL 34242 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 Statues.

SIGNATURE: FRANKLIN R MILLER MGR 04/13/2010