

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089208

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOSQUITO LAGOON OUTFITTERS MARINE, LLC

Current Principal Place of Business:

214 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

214 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 27-0941117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, LEIF J
217 E. OCEAN BLVD.
STUART, FL 34994 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: SHOUP, RICHARD
Address: 214 NE ACACIA TRAIL
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: SHOUP, MATTHEW
Address: 468 NW SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957 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: MATTHEW SHOUP

MGRM

04/30/2011

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