

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096588

FILED
May 07, 2011
Secretary of State

Entity Name: SUN & FUN WATERSPORTS @ LAKE PLACID, LLC

Current Principal Place of Business:

3031 WATERWAY DR
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

3031 WATERWAY DR
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 27-1157848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK & COHEN, PA
2900 GLADES CIRCLE
750
WESTON, FL 33327 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: MORTENSEN, ROBERT
Address: 18568 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33029 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: ROBERT MORTENSEN

MGRM

05/07/2011

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