2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002207

Entity Name: DRIFTING WATER, L.L.C.

FILED Apr 22, 2011 Secretary of State

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

4235 FORESTER LANE 8025-C ANDERSON RD. TAMPA, FL 33618 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4235 FORESTER LANE 5045 BARROWE DRIVE TAMPA, FL 33618 TAMPA, FL 33624

FEI Number: 27-2001983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, EUGENE GARY
4235 FORESTER LANE
5045 BARROWE DRIVE
TAMPA, FL 33618 US
TAMPA, FL 33624 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: EUGENE GARY LOPEZ 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, EUGENE G Address: 5045 BARROWE DRIVE City-St-Zip: TAMPA, FL 33625

Title: MGR

Name: LOPEZ, LOREN Q Address: 5045 BARROWE DRIVE City-St-Zip: TAMPA, FL 33624

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: EUGENE GARY LOPEZ MGR 04/22/2011