

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048550

FILED
Apr 17, 2011
Secretary of State

Entity Name: WATERPARK WAREHOUSE, LLC

Current Principal Place of Business:

200 S. BANANA RIVER BLVD, #1302
COCOA BEACH, FL 32931 US

New Principal Place of Business:

3390 N. COURTENAY PARKWAY
UNIT K
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

200 S. BANANA RIVER BLVD, #1302
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 37-1603250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SITKO, SUSAN D
200 S. BANANA RIVER BLVD, #1302
COCOA BEACH, FL 32931 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: CLAXTON, GREGORY S
Address: 200 S. BANANA RIVER BLVD, #1302
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: SITKO, SUSAN D
Address: 200 S. BANANA RIVER BLVD, #1302
City-St-Zip: COCOA BEACH, FL 32931 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: SUSAN D. SITKO

MGRM

04/17/2011

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