

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086739

FILED
Apr 30, 2011
Secretary of State

Entity Name: MINISPEEDBOATADVENTURESOFFLA,LLC

Current Principal Place of Business:

208 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

209 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708

Current Mailing Address:

6048 HOPKINS ROAD
MENTOR, OH 44060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, CHRISTINE
208 BOARDWALK PLACE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MARQUARDT, CHRISTINE
209 BOARDWALK PLACE
MADEIRA BEACH, FL 33708 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: CHRISTINE MARQUARDT

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARQUARDT, CHRISTINE
Address: 6048 HOPKINS ROAD
City-St-Zip: MENTOR, OH 44060 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: CHRISTINE MARQUARDT

PRES

04/30/2011

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