2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091033

Entity Name: ADVENTURE BOAT CLUB, LLC.

FILED Mar 19, 2012 Secretary of State

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

861 BALLOUGH ROAD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

861 BALLOUGH ROAD DAYTONA BEACH, FL 32114

FEI Number: 27-3353305 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:

UPTON, HUGH D 861 BALLOUGH ROAD DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UPTON, HUGH D
Address: 861 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: HUGH UPTON MGRM 03/19/2012