

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098478

Entity Name: CAY CASA WATERCRAFT, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

327 SUNSET ROAD
FROSTPROOF, FL 33843

New Principal Place of Business:

114 BIMINI DRIVE
DUCK KEY, FL 33050

Current Mailing Address:

327 SUNSET ROAD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JOHN R
327 SUNSET ROAD
FROSTPROOF, FL 33843 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: ALEXANDER, JOHN R
Address: 327 SUNSET ROAD
City-St-Zip: FROSTPROOF, FL 33843

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: JOHN R ALEXANDER

MGR

04/22/2011

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