2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034036

Entity Name: CLEARWATER JETSKI AND PARASAIL, LLC

FILED Jan 10, 2012 Secretary of State

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

435 COUNTRY CLUB ROAD BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

1501 BRILLIANT CUT WAY 435 COUNTRY CLUB ROAD VALRICO, FL 33594 BELLEAIR, FL 33756

FEI Number: 45-0831981 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:

SIROTA, RENATA
1501 BRILLIANT CUT WAY
VALRICO, FL 33594 US
SIROTA, RENATA
435 COUNTRY CLUB ROAD
BELLEAIR, FL 33756 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: RENATA SIROTA 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIROTA, RENATA

Address: 435 COUNTRY CLUB ROAD City-St-Zip: BELLEAIR, FL 33756

Title: MGR

Name: SIROTA, ELLA

Address: 435 COUNTRY CLUB ROAD City-St-Zip: BELLEAIR, FL 33756

Title: MGR

 Name:
 PLOTNIKOV, YURI

 Address:
 435 COUNTRY CLUB ROAD

 City-St-Zip:
 BELLEAIR, FL 33756

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: RENATA SIROTA MGR 01/10/2012