

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049966

FILED
Apr 11, 2012
Secretary of State

Entity Name: XTREME WORLD FUN CENTER II, LLC.

Current Principal Place of Business:

14609 VELLEUX DR
ORLANDO, FL 32837

New Principal Place of Business:

532 S ECON CIRCLE
STE 120
OVIEDO, FL 32765 43

Current Mailing Address:

14609 VELLEUX DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 80-0722127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, ANGELO M
14609 VELLEUX DR
ORLANDO, FL 32837 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: MGR
Name: CANALES, ANGELO M
Address: 14609 VELLEUX DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: CANALES, ANGELO J
Address: 14609 VELLEUX DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: LINK, MICHAEL H DR
Address: 264 OAKHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: ANGELO CANALES

MGR

04/11/2012

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