

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079599

FILED
Apr 27, 2012
Secretary of State

Entity Name: THREE AMIGOS KAYAK RENTALS LLC

Current Principal Place of Business:

8200 7TH STREET N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 130533
TAMPA, FL 33681

New Mailing Address:

FEI Number: 45-3026530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDL, KIRBY M
4811 TANNERY AVENUE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PEIDL, KIRBY M
4811 TANNERY AVENUE
TAMPA, FL 33624 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: KIRBY M. PEIDL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, IVORY
Address: 6313 S. LANSDALE CIRCLE
City-St-Zip: TAMPA, FL 33616

Title: MGR
Name: JUSTICE, JERRY W
Address: 8200 7TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR
Name: PEIDL, KIRBY M
Address: 4811 TANNERY AVENUE
City-St-Zip: TAMPA, FL 33624

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: KIRBY M. PEIDL

RA

04/27/2012

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