File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 99 MAR 22 AM 8: 34 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee S. ONE INTO CONTACT TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003041** 1a. Principal Place of Business Address ADVENTURE SAILING, L.L.C. 217 PONTE VEDRA PARK DRIVE 217 PONTE VEDRA PARK DRIVE SUITE 200 SUITE 200 PONTE VEDRA BEACH FL 32082-2300 PONTE VEDRA BEACH FL 32082 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/04/1998 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FAIRBANKS, RANDAL C 217 PONTE VEDRA PARK DRIVE, SUITE 20 Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 0000002823486 Suite, Apt. #, etc - 03/30/93 - - **0104**8 - - **01**0 ****188.75 ****188.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE (Rog stered Agent Accepting Appropriated). (NOTE file jestered Agent's gradue responsibles in contragt 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MARDALL, JOHN C 217 PONTE VEDRA PARK DR., PONTE VEDRA BEACH FL MGRM MARDALL, MARGARET D 217 PONTE VEDRA PARK DR., PONTE VEDRA BEACH FL 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information

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attachment with an address.
SIGNATURE:

METURE AND THE DESCRIPTION FRAME OF SAMILY (MANAGER) AS METHOR MANAGER H

indicated on this annual report is true and accurate and that my signature shall have the same logal 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, and that my name appears in Block 10, or on an

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