

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000329

FILED
Jan 09, 2007
Secretary of State

Entity Name: AMPHIBIOUS ATTRACTIONS OF DAYTONA, LLC

Current Principal Place of Business:

314 THACKERY RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265542
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 37-1454787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA COLLINS
314 THACKERY RD
ORMOND BEACH, FL 32174 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 () Delete
Name: STEPLOCK, LOU
Address: 805 E 2ND ST #3
City-St-Zip: CASPER, WY 82601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAGLE, DAVID
Address: 10544 14TH AVE NW
City-St-Zip: SEATTLE, WA 98177 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID BEAGLE

MGR

01/09/2007

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