

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002724

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Entity Name:** MAYAN OCEAN WATERS LLC

**Current Principal Place of Business:**

600 N. ATLANTIC AVEUE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

600 N. ATLANTIC AVEUE  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

**FEI Number:** 27-0555681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** SONEET KAPILA, DAPILA & COMPANY  
**Address:** 1000 S. FEDERAL HWY, STE. 200  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

**Title:** MGR  
**Name:** JAKUES, PETER  
**Address:** 333 EARLE OVINGTON BLVD.  
**City-St-Zip:** UNIONDALE, NY

**Title:** MGR  
**Name:** MCCULLOUTH, JULIA A  
**Address:** 2711 CENTERVILLE RD STE 400  
**City-St-Zip:** WILMINGTON, DE 19808

**Title:** MGR  
**Name:** DREYER, MICHELLE A  
**Address:** 2711 CENTERVILLE RD STE 400  
**City-St-Zip:** WILMINGTON, DE 19808

**Title:** MGR  
**Name:** GILLIS, JOSEPH E CPA  
**Address:** 1000 S. FEDERAL HWY STE 200  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

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:** SONEET KAPILA

MGR

04/01/2010

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