2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119263

Entity Name: BOWBOARD, LLC

FILED Mar 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 N JEFFERSON AVENUE 409 PALMETTO ROAD CLEARWATER, FL 33755 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

218 N JEFFERSON AVENUE 409 PALMETTO ROAD CLEARWATER, FL 33755 BELLEAIR, FL 33756

FEI Number: 45-3856753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, CHRISTOPHER P

218 N JEFFERSON AVENUE

CLEARWATER, FL 33755 US

GALLAGHER, BRIAN J

409 PALMETTO RD

BELLEAIR, FL 33756 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: BRIAN J. GALLAGHER 03/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, CHRISTOPHER P Address: 218 N JEFFERSON AVENUE City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: D'ALESSIO, JORDAN I Address: 120 GULF BLVD

City-St-Zip: BELLEAIR SHORE, FL 33786

Title: MGRM

Name: GALLAGHER, BRIAN J Address: 409 PALMETTO RD City-St-Zip: BELLEAIR, FL 33756

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 Statues.

SIGNATURE: BRIAN J. GALLAGHER MGRM 03/10/2012