2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000092154

Entity Name: SUPROBOARD USA LLC

Current Principal Place of Business:

1041 LITTLE CYPRESS KEY ATLANTIC BEACH, FL 32233

Current Mailing Address:

1041 LITTLE CYPRESS KEY ATLANTIC BEACH. FL 32233

FEI Number: 86-2363672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLEY, JUSTIN A 1041 LITTLE CYPRESS KEY ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2024

Secretary of State

6702652678CC

Authorized Person(s) Detail:

Title AMBR, CEO Title AMBR, COO

 Name
 GILLEY, JUSTIN A
 Name
 SCHIAVONE, DAVID P

 Address
 1041 LITTLE CYPRESS KEY
 Address
 52 MEMORIAL PARKWAY

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: ATLANTIC HIGHLANDS NJ 07716

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN GILLEY

03/21/2024

Date

OWNER

Electronic Signature of Signing Authorized Person(s) Detail