

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007956

Entity Name: ALL WET SPORTS LLC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

3505-10 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3505-6 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

3505-6SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 03-0434892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADEN, ANDREW B
3505-6SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: MGRM () Delete
Name: FRADEN, ANDREW B
Address: 3505-10 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRADEN, ANDREW B
Address: 3505-6 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW FRADEN

MR

02/05/2005

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