2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047550

Entity Name: E & Z WATERSPORTS, LLC

FILED May 01, 2010 Secretary of State

Date

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

409 HAMDEN DRIVE SOUTH CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

8541 TIDAL BAY LN TAMPA, FL 33635

FEI Number: 20-0425533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DE JESUS, EDWIN 409 HAMDEN DRIVE SOUTH CLEARWATER BEACH, FL 33767 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE JESUS, EDWIN
Address: 409 HAMDEN DRIVE SOUTH

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM

 Name:
 VARSZEGI, ZOLTAN

 Address:
 409 HAMDEN DRIVE SOUTH

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

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: ZOLTAN VARSZEGI MGRM 05/01/2010