

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050217

Entity Name: EXTREME CRAFTS, LLC

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

3700 AIRPORT RD.
FL 1
BOCA RATON, FL 33431

Current Mailing Address:

999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

3700 AIRPORT RD.
FL 1
BOCA RATON, FL 33431

FEI Number: 81-0639262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE # 101 WEST
BOCA RATON, FL 33431 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: MIDDLETON, FREDERICK
Address: 3700 AIRPORT RD., FL 1
City-St-Zip: BOCA RATON, FL 33431

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: FREDERICK MIDDLETON

MGR

08/19/2010

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