

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050217

Entity Name: EXTREME CRAFTS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3700 AIRPORT RD.
FL 1
BOCA RATON, FL 33431

New Principal Place of Business:

2011 S. PERIMETER RD.
SUITE L
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3700 AIRPORT RD.
FL 1
BOCA RATON, FL 33431

New Mailing Address:

2011 S PERIMETER RD.
SUITE L
FT. LAUDERDALE, FL 33309

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:

GALVAN MESSICK, LLP
1900 CORPORATE BLVD.
SUITE # 101 WEST
BOCA RATON, FL 33431 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: WALTER H. MESSICK

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIDDLETON, FREDERICK M
Address: 2011 S PERIMETER RD., SUITE L
City-St-Zip: FT. LAUDERDALE, FL 33309

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 M. MIDDLETON

MGR

02/23/2011

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