

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000005217

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Entity Name:** MAD BEACH WATERSPORTS LLC

**Current Principal Place of Business:**

548 LILLIAN DR.  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

548 LILLIAN DR.  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

**FEI Number:** 20-0667077      **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:**

WILSON, DOUGLAS  
348 LILLIAN DR  
SAINT PETERSBURG, FL 33708      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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MEMR  
**Name:** WILSON, DOUGLAS  
**Address:** 548 LILLIAN DRIVE  
**City-St-Zip:** CLEARWATER, FL 33708

**Title:** MEMR  
**Name:** DOMINGUE, MORGAN  
**Address:** 548 LILLIAN DRIVE  
**City-St-Zip:** MADEIRA BEACH, FL 33708

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:** DOUGLAS H WILSON

PRES

05/12/2010

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