

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005217

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

WILSON, DOUGLAS
348 LILLIAN DR
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

WILSON, DOUGLAS
548 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: DOUGLAS H WILSON

04/18/2011

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

04/18/2011

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