2005 LIMITED LIABILITY COMPANY

Jan 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000079324** 01-11-2005 90022 022 ****55.00 4 PHINS WATERSPORTS, LLC Mailing Address Principal Place of Business 20001364 3524 ROBINHILL WAY 4425 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 LEXINGTON, KY 40513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 34-2022422 Not Applicable Zip Country Zip Country \$5.00 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301 Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE ☐ Change Addition ☐ Delete HUTCHINSON, MIKE NAME NAME STREET ADDRESS 3524 ROBINHILL WAY STREET ADDRESS LEXINGTON, KY 40513 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITI F ☐ Change Addition HUTCHINSON, KRISTEN E NAME NAME 3524 ROBINHILL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40513 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Addition GOLDSMITH, ROB NAME NAME STREET ADDRESS 2641 ASHBROOKE STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40513 CITY-ST-ZIP TITLE MGRM ☐ Delete TM F Change ☐ Addition GOLDSMITH, BOBBI NAME NAME 2641 ASHBROOKE STREET ADDRESS STREET ADDRESS LEXINGTON, KY 40513 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP