

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090672

FILED
Apr 30, 2010
Secretary of State

Entity Name: OCEAN SPORTS OF NORTH PINELLAS, LLC

Current Principal Place of Business:

2109-A MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

378 WESTWINDS DR.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-2043583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A.R. ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGRM
Name: BOURLAND, JAMES E
Address: 378 WESTWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: BOURLAND, BARBARA J
Address: 378 WESTWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: JAMES E. BOURLAND

MGRM

04/30/2010

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