

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090672

FILED
Apr 29, 2012
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:

DIMARCO, ROBERT F CPA
220 N. PINE AVE
OLDSMAR, FL 34677 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: ROBERT F. DIMARCO, CPA

04/29/2012

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

04/29/2012

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