

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052016

FILED
Mar 27, 2012
Secretary of State

Entity Name: SPORT AND RECREATION, LLC

Current Principal Place of Business:

100 SEASCAPE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

100 SEASCAPE DRIVE
DESTIN, FL 32550

New Mailing Address:

556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 20-4856737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISHER, DAVID
100 SEASCAPE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FLEISHER, DAVID
556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: OSBORN, MARCUS B
Address: 4766 HWY 280
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: FLEISHER, DAVID E
Address: 556 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARCUS B OSBORN

P

03/27/2012

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