

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070041

FILED
May 09, 2009
Secretary of State

Entity Name: ENDLESS WAVE WATERSPORTS, LLC

Current Principal Place of Business:

141 LINSTEW DR.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

141 LINSTEW DR.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRY, JIMMY
186-F EGLIN PARKWAY NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HENRY, JIMMY
141 LINSTEW DR
FORT WALTON BEACH, FL 32548 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: JIMMY HENRY

05/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, JIMMY
Address: 186-F EGLIN PARKWAY NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR () Delete
Name: HENRY, CORI
Address: 141 LINSTEW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JIMMY HENRY

MGR

05/09/2009

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