2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070041

Entity Name: ENDLESS WAVE WATERSPORTS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 LINSTEW DR.

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

141 LINSTEW DR.

FORT WALTON BEACH, FL 32548 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENRY, JIMMY Address: 141 LINSTEW DR

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR Name: HENRY, CORI

Address: 141 LINSTEW DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

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 Statues.

SIGNATURE: JIMMY HENRY MGR 03/31/2010