

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081048

Entity Name: A1A WATERSPORTS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

82749 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1912
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 51-0597120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, YATES
137 VENETIAN DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SAMUEL, YATES
76381 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: SAMUEL YATES

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YATES, SAMUEL
Address: 137 VENETIAN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, SAMUEL
Address: 76381 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: SAMUEL YATES

MGRM

04/17/2009

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