2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2008
Secretary of State

DOCUMENT# L06000120909

Entity Name: WHITE SAND WATERSPORTS LLC

Current Principal Place of Business:

1161 WAYZATA BOULEVARD EAST, SUITE 102
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

1161 WAYZATA BOULEVARD EAST, SUITE 102
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 20-8085199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: BYINGTON, JASON J MGR
Address: 1161 WAYZATA BOULEVARD EAST, STE. 102
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES:

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: JASON J BYINGTON PRIN 02/17/2008

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