

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020774

Entity Name: MH WATERSPORTS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9385 BAY PINES BLVD.
SUITE C
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

9385 BAY PINES BLVD.
SUITE C
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 20-8498852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, TERESA
5640 PERSHING ST NE
SAINT PETERSBURG, FL 33703 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: MGRM
Name: HATTAWAY, TERESA
Address: 5640 PERSHING STREET, N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM
Name: MOLER, WAYNE H
Address: 5640 PERSHING STREET, N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: TERESA D. HATTAWAY

MGRM

04/26/2011

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