2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061485

Entity Name: WOODY'S WATERSPORTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
205 BROADWALK PLACE UNIT A AND B MADEIRA BEACH, FL 33708 US	

Current Mailing Address:	**New Mailing Address:**
205 BROADWALK PLACE UNIT A AND B MADEIRA BEACH, FL 33708 US	

FEI Number: 26-0341596   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROBBINS, RICHARD M 1230 SOUTH MYRTLE AVENUE SUITE 302 CLEARWATER, FL 33765 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 ( ) Delete
Name:	PERSHING, ELWOOD J
Address:	2546 CENTENIAL FALCON DRIVE
City-St-Zip:	VALRICO, FL 33594

Title:	MGRM ( ) Delete
Name:	PERSHING, DEBRA J
Address:	2546 CENTENNIAL FALCON DRIVE
City-St-Zip:	VALRICO, FL 33594

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	PERSHING, ELWOOD J
Address:	18650 GULF BLVD CONDO 314
City-St-Zip:	INDIAN SHORES, FL 33785

Title:	MGRM (X) Change ( ) Addition
Name:	PERSHING, DEBRA J
Address:	18650 GULF BLVD. CONDO 314
City-St-Zip:	INDIAN SHORES, FL 33785

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: ELWOOD J PERSHING   MGR   03/23/2009

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