2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062102

Address:

City-St-Zip:

3851 EAGLE ROAD

SLATINGTON, PA 18080

Entity Name: SAND AND SEA WATER SPORTS LLC

FILED Jul 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1406 N. OCEAN BLVD. POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** PO BOX 1022 PO BOX 612192 DEERFIELD BEACH, FL 334431022 POMPANO BEACH, FL 33061 FEI Number: 26-2490944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REESE, LAWRENCE REESE, LAWRENCE 1208 N. OCEAN BLVD. 1406 N. OCEAN BLVD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US 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: 07/05/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REESE, LAWRENCE Name: Name: Address: 3851 EAGLE ROAD Address: City-St-Zip: SLATINGTON, PA 18080 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: REESE, GAIL A 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: LAWRENCE REESE MGRM 07/05/2008