2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123630

Entity Name: C.B. AND B.B. WATERSPORTS, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

649 RIVERSIDE ROAD 529 OYSTER ROAD

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

649 RIVERSIDE ROAD 529 OYSTER ROAD

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 11-3837202 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:

JAMES L. HUNTER, P.A. 1393 PASADENA AVENUE SOUTH SUITE A SOUTH PASADENA, FL 33707 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: MR

Name: BRASINGTON, CHARLES E JR

Address: 529 OYSTER ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MR

Name: BALDWIN, J B

Address: 2 NORTH TAMIAMI TRAIL, SUITE 210

City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: CHARLES BRASINGTON MGRM 01/19/2010