

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008878

FILED
Jan 20, 2010
Secretary of State

Entity Name: BLUE CRAB WATERSPORTS, LLC

Current Principal Place of Business:

311 LULA BELLE LANE NW
FT WALTON BEACH, FL 32548

New Principal Place of Business:

4002 INDIAN TRAIL
DESTIN, FL 32541

Current Mailing Address:

311 LULA BELLE LANE NW
FT WALTON BEACH, FL 32548

New Mailing Address:

4002 INDIAN TRAIL
DESTIN, FL 32541

FEI Number: 27-1713500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, DELENA K
311 LULA BELLE LANE NW
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CLARK, VICTOR
4002 INDIAN TRAIL
DESTIN, FL 32541 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: VICTOR CLARK

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR1
Name: DENT, ROD
Address: 180 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL 32569

Title: MGM3
Name: DENT, DIANE
Address: 180 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL 32569

Title: MGM2
Name: CLARK, DEBORAH
Address: 4002 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: ROD DENT

MGM1

01/20/2010

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