

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018372

Entity Name: ACTIVE WETSUITS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2774 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

9221 SE WOODS END PLACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-1999779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BARBARA
1340 U.S. HIGHWAY ONE
155
JUPITER, FL 33469 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: SMITH, JUDE ANN
Address: 9221 SE WOODS END PLACE
City-St-Zip: TEQUESTA, FL 33469

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: JUDE SMITH

MGRM

03/15/2011

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