

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021413

FILED
Apr 19, 2009
Secretary of State

Entity Name: ISLANDER WATERSPORTS, LLC

Current Principal Place of Business:

6911 SOUTH LAGOON
PANAMA CITY BEACH, FL 32404 US

New Principal Place of Business:

6911 SOUTH LAGOON
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

6911 SOUTH LAGOON
PANAMA CITY BEACH, FL 32404 US

New Mailing Address:

6911 SOUTH LAGOON
PANAMA CITY BEACH, FL 32408 US

FEI Number: 61-1556101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, RANDY
6911 SOUTH LAGOON
PANAMA CITY BEACH, FL 32404 US

Name and Address of New Registered Agent:

HUGHES, RANDY
6911 SOUTH LAGOON
PANAMA CITY BEACH, FL 32408 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: RANDY HUGHES

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: HUGHES, RANDY O OWNER
Address: 6911 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: RANDY HUGHES

OWNE

04/19/2009

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