

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045943

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA WATER SPORTS, LLC

Current Principal Place of Business:

4745 DIXIE DR.
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 290186
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 26-4681913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURI, ASWINDER P
4745 DIXIE DR.
PONCE INLET, FL 32127 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 () Delete
Name: SURI, ASWINDER
Address: 4745 DIXIE DR.
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM () Delete
Name: SURI, KANWAL
Address: 4745 DIXIE DR.
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ASWINDER SURI

MGMB

04/16/2009

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