

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061894

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL WATER SPORTS, LLC.

Current Principal Place of Business:

2798 NORTH WEST 68TH WAY
SUNRISE, FL 33313 US

New Principal Place of Business:

6191 PINE TREE LANE A.
TAMARAC, FL 33319 US

Current Mailing Address:

2798 NORTH WEST 68TH WAY
SUNRISE, FL 33313 US

New Mailing Address:

6191 PINE TREE LANE A
TAMARAC, FL 33319 US

FEI Number: 26-2873727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S PITTER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIBEIRO, MARK R
Address: 2798 NORTH WEST 68TH COURT
City-St-Zip: SUNRISE, FL 33313 US

Title: MGRM (X) Delete
Name: BENCOSME, MISHELLE
Address: 2798 NORTH WEST 68TH WAY
City-St-Zip: SUNRISE, FL 33313 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: MARK RIBEIRO

MGR

04/30/2009

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