

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000075590

**FILED**  
**May 07, 2010**  
**Secretary of State**

**Entity Name:** FAT POINT BOARD SHOP LLC

**Current Principal Place of Business:**

5655 RIVERSIDE DR.  
PUNTA GORDA, FL 33982 US

**New Principal Place of Business:**

150 LAISHLEY COURT  
UNIT 112  
PUNTA GORDA, FL 33950 US

**Current Mailing Address:**

5655 RIVERSIDE DR.  
PUNTA GORDA, FL 33982 US

**New Mailing Address:**

150 LAISHLEY COURT  
UNIT 112  
PUNTA GORDA, FL 33950

**FEI Number:** 26-3217581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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:** DWYER, AMY  
**Address:** 5655 RIVERSIDE DR.  
**City-St-Zip:** PUNTA GORDA, FL 33982 US

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:** AMY DWYER

OWNE

05/07/2010

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