2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101674

Entity Name: SUP BOYS, LLC

FILED Mar 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

102 KUMU NIU PLACE LAHAINA, HI 96761

Current Mailing Address: New Mailing Address:

102 KUMU NIU PLACE LAHAINA, HI 96761

FEI Number: 26-3636681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHELL, STEPHEN B 226 PALAFOX PLACE NINTH FLOOR PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title:

() Change () Addition () Delete CASEY TROUT, CUSTODI, AN FOR TANNER T ROUT Name: Name:

Address: 102 KUMU NIU PLACE Address: City-St-Zip: LAHAINA, HI 96761 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

CASEY TROUT, CUSTODI, AN FOR SLATER T ROUT Name: Name: Address: 102 KUMU NIU PLACE Address: City-St-Zip: LAHAINA, HI 96761 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: CASEY TROUT 03/06/2009