

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116273

FILED
Apr 07, 2009
Secretary of State

Entity Name: LAND & SEA SPORTS, LLC

Current Principal Place of Business:

4099 EGRET LANE
BIG TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 431621
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 26-3940351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALACKER, JIMMY
4099 EGRET LANE
BIG TORCH KEY, FL 33042 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: THALACKER, JIMMY
Address: 4099 EGRET LANE
City-St-Zip: BIG TORCH KEY, FL 33042

Title: MGRM () Delete
Name: EVANS, JOHN
Address: 1027 SANDY'S WAY
City-St-Zip: KEY WEST, FL 33040

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: JIMMY THALACKER

MGRM

04/07/2009

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