2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116273

Entity Name: LAND & SEA SPORTS, LLC

FILED Feb 23, 2011 Secretary of State

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

4099 EGRET LANE BIG TORCH KEY, FL 33042

Current Mailing Address: New Mailing Address:

US

PO BOX 431621 BIG PINE KEY, FL 33043

FEI Number: 26-3940351 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:

THALACKER, JIMMY 4099 EGRET LANE BIG TORCH KEY, FL 33042

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

Title: CEO

 Name:
 EVANS, JOHN

 Address:
 1027 SANDY'S WAY

 City-St-Zip:
 KEY WEST, FL 33040

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 Statues.

SIGNATURE: JIMMY THALACKER MGRM 02/23/2011