

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020907

FILED
Apr 29, 2012
Secretary of State

Entity Name: ULTIMATE BEACH VOLLEYBALL PROMOTIONS, LLC

Current Principal Place of Business:

3500 N.W. 97TH BLVD
SUITE I
GAINESVILLE, FL 32606 US

New Principal Place of Business:

3500 N.W. 97TH BLVD
UNIT 200
GAINESVILLE, FL 32606 US

Current Mailing Address:

3500 N.W. 97TH BLVD
SUITE I
GAINESVILLE, FL 32606 US

New Mailing Address:

14260 WEST NEWBERRY ROAD
228
NEWBERRY, FL 32669 US

FEI Number: 26-4370880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TDC ENTERTAINMENT, INC.
3500 N.W. 97TH BLVD
SUITE I
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

TDC ENTERTAINMENT, INC.
14260 WEST NEWBERRY ROAD
228
NEWBERRY, FL 32669 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: THOMAS D COLLETT

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TDC ENTERTAINMENT, INC.
Address: 14260 WEST NEWBERRY ROAD # 228
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: CARSTENSON, DAVID
Address: 9290 WESTLINKS TERRACE
City-St-Zip: SEMINOLE, FL 33777 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: THOMAS D COLLETT

MGRM

04/29/2012

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