

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028245

FILED
Jan 21, 2010
Secretary of State

Entity Name: FLORIDA EXTREME SPORTS, LLC

Current Principal Place of Business:

2809 SE ST LUCIE BLVD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2809 SE ST LUCIE BLVD
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, ROGER J
2809 SE ST LUCIE BLVD.
STUART, FL 34997 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: NICOSIA, ROGER J
Address: 2809 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: MGR
Name: PARR, STEVEN
Address: 1979 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990 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: ROGER J. NICOSIA

MGRM

01/21/2010

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