2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028245

Entity Name: FLORIDA EXTREME SPORTS, LLC

FILED Sep 07, 2010 Secretary of State

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

2809 SE ST LUCIE BLVD STUART, FL 34997

Current Mailing Address: New Mailing Address:

2809 SE ST LUCIE BLVD STUART, FL 34997

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NICOSIA, ROGER J 2809 SE ST LUCIE BLVD. STUART, FL 34997 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:

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 Statues.

SIGNATURE: ROGER J. NICOSIA MGRM 09/07/2010