

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052314

FILED
Jan 07, 2010
Secretary of State

Entity Name: MARATHON FLORIDA KEYS KITEBOARDING L.L.C.

Current Principal Place of Business:

4980 OCEAN TERRACE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

4980 OCEAN TERRACE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 80-0442671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERS, AARON
967 OCOTILLO LN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

OSTERS, AARON
109 AVE E
MARATHON, FL 33050 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

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTERS, AARON
Address: 4980 OCEAN TERRACE
City-St-Zip: MARATHON, FL 33050

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: AARON OSTERS

PRES

01/07/2010

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