2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052314

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

FILED Feb 26, 2011 Secretary of State

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

4980 OCEAN TERRACE MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

4980 OCEAN TERRACE MARATHON, FL 33050

FEI Number: 80-0442671 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:

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

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 Statues.

SIGNATURE: AARON OSTERS OWNE 02/26/2011