2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052314

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

FILED Mar 24, 2012 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
OSTERS, AARON
4980 OCEAN TERRACE
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: AARON OSTERS 03/24/2012

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 PRES 03/24/2012