

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053263

FILED
Apr 14, 2010
Secretary of State

Entity Name: MULLET'S WAKE N' SKATE, LLC

Current Principal Place of Business:

16969 93RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

821 US HWY 1
LAKE PARK, FL 33403

Current Mailing Address:

16969 93RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

4648 SQUARE LAKE DR.
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLET, MARCEL
16969 93RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MULLET, MARCEL
4648 SQUARE LAKE DR.
PALM BEACH GARDENS, FL 33418 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: MARCEL MULLET

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MULLET, MARCEL
Address: 4648 SQUARE LAKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARCEL MULLET

MR.

04/14/2010

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