

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053263

FILED
May 30, 2011
Secretary of State

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

Current Principal Place of Business:

821 US HWY 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

4648 SQUARE LAKE DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0557767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

05/30/2011

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