2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077133

Entity Name: LONGBOARD RESORTS, LLC

FILED Apr 30, 2012 Secretary of State

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

2470 SANDSTONE COURT WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2470 SANDSTONE COURT WELLINGTON, FL 33414 US

FEI Number: 27-0887641 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:

BRANDON, ROBERT J JR
2470 SANDSTONE COURT 2470 SANDSTONE COURT
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: ROBERT J BRANDON JR 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANDON, ROBERT J Address: 2470 SANDSTONE COURT City-St-Zip: WELLINGTON, FL 33414 US

Title: VP

Name: BRANDON, KAREN D Address: 2470 SANDSTONE CT City-St-Zip: WELLINGTON, FL 33414

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: ROBERT J BRANDON JR MGRM 04/30/2012