

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077662

FILED
Apr 16, 2010
Secretary of State

Entity Name: COWABUNGA SURF SHOP, LLC

Current Principal Place of Business:

4336-4352 NE OCEAN BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

4336-4352 NE OCEAN BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 27-0726719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, CINDY
111013 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957 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: MGRM
Name: LAMB, JAMES
Address: 732R LYNNWAY
City-St-Zip: LYNN, MA 01905

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: JAMES LAMB

MGRM

04/16/2010

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