

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078091

FILED
Apr 12, 2010
Secretary of State

Entity Name: ON THE WATERSPORTS, LLC

Current Principal Place of Business:

209 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

209 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 27-0727829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKWELL, MIKE
209 BOARDWALK PLACE
MADEIRA BEACH, FL 33708 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: STOCKWELL, MIKE
Address: 209 BOARDWALK PLACE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR
Name: STOCKWELL, JEAN
Address: 209 BOARDWALK PLACE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: BURROWS, JUSTIN
Address: 209 BOARDWALK PLACE
City-St-Zip: MADEIRA BEACH, FL 33708 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: MIKE STOCKWELL

MGRM

04/12/2010

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