

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086605

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE MIND, BODY & SOUL SURFING CLUB, LLC

Current Principal Place of Business:

4853 S. ORANGE AVENUE
SUITE B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4853 S. ORANGE AVENUE
SUITE B
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 36-4660646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWELL, PATRICK C
4853 S. ORANGE AVENUE
ORLANDO, FL 32806 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: CROWELL, PATRICK C
Address: 4853 S. ORANGE AVENUE, SUITE B
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: KENNEDY, DONALD E
Address: 249 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM
Name: FOSTER, JOHN W SR.
Address: 2914 CARMIA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: ESSIG, MARC A
Address: 4201 ROSE ARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: PATRICK C. CROWELL

MGRM

01/05/2010

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