

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106782

FILED
Mar 05, 2010
Secretary of State

Entity Name: FISHLIPZ WATERSPORTS, L.L.C.

Current Principal Place of Business:

322 RACETRACK ROAD N.E.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

322 RACETRACK ROAD N.E.
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M HELMICH, P.A.

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIVEN, MICHAEL J
Address: 322 RACETRACK ROAD NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MICHAEL J GIVEN

MGRM

03/05/2010

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