

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107521

FILED
Apr 16, 2011
Secretary of State

Entity Name: FLORIDA PADDLEBOARDS, LLC

Current Principal Place of Business:

2915 JUPITER PARK DR, 600
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2915 JUPITER PARK DR, 600
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1283057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGANN, MICHAEL J
2915 JUPITER PARK DRIVE
600
JUPITER, FL 33458 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: FAGUNDES, CLAUDETE A
Address: 447 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

Title: MGRM
Name: MCGANN, MICHAEL J
Address: 447 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDEN, FL 33410 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: MICHAEL J. MCGANN

MGRM

04/16/2011

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