

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107521

FILED
Apr 25, 2012
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:

14153 US HIGHWAY 1
JUNO BEACH, FL 33408 US

Current Mailing Address:

2915 JUPITER PARK DR, 600
JUPITER, FL 33458 US

New Mailing Address:

14153 US HIGHWAY 1
JUNO BEACH, FL 33408 US

FEI Number: 27-1283057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MCGANN, MICHAEL J
14153 US HIGHWAY 1
JUNO BEACH, FL 33408 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: MICHAEL J. MCGANN

04/25/2012

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

04/25/2012

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