

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118038

FILED
Mar 17, 2011
Secretary of State

Entity Name: CRAB ISLAND BAY SPORTS, LLC

Current Principal Place of Business:

1198 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 979
HAWKINS, TX 75765

New Mailing Address:

PO BOX 979
HAWKINS, TX 75765

FEI Number: 27-1972936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: SHIPP CONSTRUCTION, INC.
Address: PO BOX 979
City-St-Zip: HAWKINS, TX 75765

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: STAN SHIPP

MGRM

03/17/2011

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