

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055518

Entity Name: NAVARRE WATER SPORTS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4641 GULF STARR DR.
#108
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4641 GULF STARR DR.
#108
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 6912
MIRAMAR BEACH, FL 32550

FEI Number: 27-5029319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, THEODORE M JR.
4641 GULF STARR DR.
108
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: DUPLANTIS, JOHN C
Address: 4641 GULF STARR DR.
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: PERKINS, THEODORE M JR.
Address: 4641 GULF STARR DR.
City-St-Zip: DESTIN, FL 32541

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: THEODORE M. PERKINS JR.

MGRM

04/26/2011

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