2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001358

Entity Name: ISLAND ACTION SPORTS, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 89TH AVE 501. . 78TH. . AVENUE

APT A ST PETERSBURG BEACH, FL 33706 US

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

111 89TH AVE 501 78TH, AVENUE

APT A ST PETERSBURG BEACH, FL 33706 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPURLIN, JASON S SPURLIN, JASON S 111 89TH AVE 501 78TH, AVENUE

APT A ST PETERSBURG BEACH, FL 33706 US

TREASURE ISLAND, FL 33706 US

TREASURE ISLAND, FL 33706

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: 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPURLIN, JASON S Address: 501 78TH AVENUE

City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

 Title:
 MGRM

 Name:
 BAUDUIN, LEN E

 Address:
 410 150TH AVE. SUITE B

 City-St-Zip:
 MADEIRA BEACH, FL 33708 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 Statues.

SIGNATURE: LEN BAUDUIN MGRM 01/17/2012