2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016369

Entity Name: NUWAVE STAND UP PADDLE BOARDS, LLC

FILED Apr 17, 2012 Secretary of State

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

707 NASSAU ROAD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

707 NASSAU ROAD COCOA BEACH, FL 32931

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:

FARO & CROWDER, P.A.

503 N. ORLANDO AVE.

SUITE 106

COCOA BEACH, FL 32931 US

FARO & CROWDER, P.A.

503 N. ORLANDO AVE.

SUITE 201

COCOA BEACH, FL 32931 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: J. CHRISTOPHER CROWDER, ESQ 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SILJESTROM, DAVE
Address: 1074 SAMAR ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

 Name:
 RICHARD, HILDRETH

 Address:
 707 NASSAU ROAD

 City-St-Zip:
 COCOA BEACH, FL 32931

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: RICHARD HILDRETH MGR 04/17/2012