2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026059

Entity Name: FAT SAND BIKE, LLC

FILED Apr 26, 2012 Secretary of State

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

1577 S.W. 1ST WAY, UNIT E9 1577 SW 1ST WAY DEERFIELD BEACH, FL 33441

UNIT E9

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

133 SE 18TH AVENUE

2101 PARKS AVENUE SUITE 700 DEERFIELD BEACH, FL 33441 US VIRGINIA BEACH, VA 23451

FEI Number: 45-0967323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLY, TIMOTHY P 1016 LASALLE STREET JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EZ BEACH ATTACHMENTS, LLC Name:

Address: 133 SE 18TH AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR

Name: COGHILL, NANCY Address: 133 SE 18TH AVENUE

DEERFIELD BEACH, FL 33441 US City-St-Zip:

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: NANCY COGHILL **MGR** 04/26/2012