

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045099

Entity Name: NCOUNTER SURFBOARDS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

656 NEEDLEBRUSH ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

1631 SOUTH NOVA ROAD
#6
SOUTH DAYTONA, FL 32119

Current Mailing Address:

656 NEEDLEBRUSH ROAD
PORT ORANGE, FL 32127

New Mailing Address:

656 NEEDLERUSH ROAD
PORT ORANGE, FL 32127

FEI Number: 45-1955025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, RYAN
656 NEEDLEBRUSH ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CLEMENTS, RYAN
656 NEEDLERUSH ROAD
PORT ORANGE, FL 32127 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEMENTS, RYAN
Address: 656 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: MCCORMACK, ADAM
Address: 671 TUMBLEBROOK DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: RYAN CLEMENTS

MGR

04/25/2012

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