

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089868

FILED
Apr 30, 2012
Secretary of State

Entity Name: LANDSHARK SKATEBOARDS LLC

Current Principal Place of Business:

111 NORTH WEST 19TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

600 CASA GRANDE DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 22058
FT LAUDERDALE, FL 33335 US

New Mailing Address:

600 CASA GRANDE DRIVE
MELBOURNE, FL 32940 US

FEI Number: 45-3619827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: CARR, JERIMY D
Address: 600 CASA GRANDE DRIVE
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: JERIMY CARR

MNGR

04/30/2012

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