2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098031

Entity Name: TAMPA BAY WATER SPORTS, LLC

FILED Apr 30, 2012 Secretary of State

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

 10710 DONBRESE AVE
 10710 DONBRESE AVE

 TAMPA, FL 33615
 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

 10710 DONBRESE AVE
 10710 DONBRESE AVE

 TAMPA, FL 33615
 TAMPA, FL 33615 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:

SAMOLE, ADAM M 10710 DONBRESE AVE TAMPA, FL 33615 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:

Title: MGRM

Name: SAMOLE, ADAM M Address: 10710 DONBRESE AVE City-St-Zip: TAMPA, FL 33615

Title: MGRM

Name: WOLSKI, SHANE I Address: 6827 MITCHELL CIR City-St-Zip: TAMPA, FL 33634

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: ADAM M SAMOLE MGRM 04/30/2012