

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100125

Entity Name: BIMINI WATER SPORTS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1512 SE 11TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1512 SE 11TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 45-3137246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCK & COOPER, P.A.
5730 SW 74 STREET
SUITE 700
MIAMI, FL 33143 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: FARRELL, SUMMER
Address: 1512 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: QUINN, CHRISTOPHER
Address: 1512 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SUMMER FARRELL

MGRM

04/13/2012

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