

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121359

FILED
May 01, 2012
Secretary of State

Entity Name: PALM BEACH PADDLEBOARDS LLC

Current Principal Place of Business:

5 PAXFORD LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

640 EAST OCEAN AVENUE #21
BOYNTON BEACH, FL 33435

Current Mailing Address:

5 PAXFORD LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

640 EAST OCEAN AVENUE #21
BOYNTON BEACH, FL 33435

FEI Number: 80-0767725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, RICHARD
5 PAXFORD LANE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RAYMOND, RICHARD
640 EAST OCEAN AVENUE #21
BOYNTON BEACH, FL 33435 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAYMOND, RICHARD
Address: 640 EAST OCEAN AVENUE #21
City-St-Zip: BOYNTON BEACH, FL 33435

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: RICHARD RAYMOND

MGRM

05/01/2012

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