

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098458

FILED
Apr 19, 2011
Secretary of State

Entity Name: ST. PETE DUCK TOURS, LLC

Current Principal Place of Business:

15013 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Principal Place of Business:

9470 ULMERTON ROAD
#3A
LARGO, FL 33771

Current Mailing Address:

9470 ULMERTON ROAD
3B
LARGO, FL 33771

New Mailing Address:

9470 ULMERTON ROAD
#3A
LARGO, FL 33771

FEI Number: 26-3535237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, SHARA J
5233 US HWY 98 N
210
LAKELAND, FL 33809 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: BUCK, KEVIN H
Address: 10173 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: KEVIN H BUCK

MGRM

04/19/2011

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