

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076417

FILED
Feb 25, 2010
Secretary of State

Entity Name: GREEN FLASH CRUISES, LLC.

Current Principal Place of Business:

1551 LOCKMEADE PLACE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1551 LOCKMEADE PLACE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0703003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KASICA, EDWARD M
1551 LOCKMEADE PLACE
OLDSMAR, FL 34677 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: EDWARD M KASICA

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASICA, EDWARD
Address: 1551 LOCKMEADE PLACE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR
Name: KASICA, DEBORAH KASICA,
Address: 1551 LOCKMEADE PLACE
City-St-Zip: OLDSMAR, FL 34677 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: EDWARD M KASICA

MGR

02/25/2010

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