

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021837

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE CRUISE COMPANY, LLC

Current Principal Place of Business:

2 CANTER CLUB COURT
DEBARY, FL 32713 US

New Principal Place of Business:

745 GREENS DAIRY ROAD
DELAND, FL 32720 US

Current Mailing Address:

2 CANTER CLUB COURT
DEBARY, FL 32713 US

New Mailing Address:

745 GREENS DAIRY ROAD
DELAND, FL 32720 US

FEI Number: 39-2050553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, JUDITH D
2 CANTER CLUB COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CLEMENT, JUDITH D
745 GREENS DAIRY ROAD
DELAND, FL 32720 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: JUDITH D CLEMENT

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEMENT, JUDITH D
Address: 745 GREENS DAIRY ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM
Name: CLEMENT, KENNETH W
Address: 745 GREENS DAIRY ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM
Name: BURDIN, CHERI N
Address: 745 GREENS DAIRY ROAD
City-St-Zip: DELAND, FL 32720

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: JUDITH D CLEMENT

MGRM

02/28/2011

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