2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L00000007565

Entity Name: NATURE COAST EXPEDITIONS, LLC

Current Principal Place of Business:

12717 STATE ROAD 24
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218
CEDAR KEY, FL 326250218

New Mailing Address:

P.O. BOX 125
CEDAR KEY, FL 326250218

FEI Number: 59-3663580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HITT, TERRY
12727 STATE ROAD 24
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

KELLEY, PIERCE R JR
3011 D STREET
CEDAR KEY, FL 32625 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: PIERCE R KELLEY 05/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HITT, TERRY
Address: 12717 STATE ROAD 24
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HITT, TERRENCE C
Address: PO BOX 125, 12717 STATE ROAD 24
City-St-Zip: CEDAR KEY, FL 32625

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRENCE C HITT MGR 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date