2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001319

Entity Name: AHOY CRUISES AND TOURS, L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 MISTY MORNING CT. JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

620 MISTY MORNING CT. JACKSONVILLE, FL 32218

FEI Number: 59-3692471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOMBES, WILLIAM J 620 MISTY MORNING CT. JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCOMBES, WILLIAM J Address: 620 MISTY MORNING CT. City-St-Zip: JACKSONVILLE, FL 32218

Title: VP

 Name:
 MCCOMBES, NANCY L

 Address:
 620 MISTY MORNING CT

 City-St-Zip:
 JACKSONVILLE, FL 32218 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 Statues.

SIGNATURE: WILLIAM J MCCOMBES PRES 04/30/2012