2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005567

Name:

Address:

City-St-Zip:

DANIELS, MARTHA A

1130 REWIS DRIVE

CHOKOLOSKEE, FL 34138

Entity Name: EVERGLADES ISLAND BOAT TOURS, LLC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 929 DUPONT STREET EVERGLADES CITY, FL 34139 **Current Mailing Address: New Mailing Address:** PO BOX 540 EVERGLADES CITY, FL 34139 FEI Number: 59-3697612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REWIS SR, EDDIE R REWIS, EDDIE R SR 1133 REWIS DRIVE 1133 REWIS DRIVE CHOKOLOSKEE, FL 34138 CHOKOLOSKEE, FL 34138 US 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: EDDIE R REWIS 01/23/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DANIELS, CRAIG M SR Name: Name: 1130 REWIS DRIVE Address: Address: City-St-Zip: CHOKOLOSKEE, FL 34138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REWIS, EDDIE R JR Name: Name: Address: 1195 CHOKOLOSKEE DR Address: City-St-Zip: CHOKOLOSKEE, FL 34138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REWIS, LORNA Name: Name: 1130 REWIS DRIVE Address: Address: City-St-Zip: CHOKOLOSKEE, FL 34138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: EDDIE R REWIS JR MGRM 01/23/2007