

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010870

FILED
May 31, 2005
Secretary of State

Entity Name: SEAHORSE WATER SAFARIS, LLC

Current Principal Place of Business:

PORT ST JOE MARINA
340 MARINA DRIVE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

710 GULF AIRE DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 75-3059729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

GIBSON, THOMAS S
204 E. 4TH STREET
PORT ST. JOE, FL 32456 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/MEMBERS:

Title: MGRM () Delete
Name: MYERS, JULIE S
Address: 710 GULF AIRE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: HITES, GARY L
Address: 710 GULF AIRE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY L. HITES

MGRM

05/31/2005

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