

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010870

FILED
Apr 30, 2008
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:

172 COLLEEN STREET
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 75-3059729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
116 SAILORS COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MYERS, JULIE S
Address: 172 COLLEEN STREET
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM () Delete
Name: HITES, GARY L
Address: 172 COLLEEN STREET
City-St-Zip: WEWAHITCHKA, FL 32465

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 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: GARY L. HITES

MGRM

04/30/2008

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