

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022136

FILED
Jan 30, 2012
Secretary of State

Entity Name: DIVADUCK AMPHIBIOUS TOURS, LLC

Current Principal Place of Business:

600 S. ROSEMARY AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD
#905-371
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 55-0798102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUDITH F
931 VILLAGE BLVD
#905
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DAVIS, JUDITH F
931 VILLAGE BLVD
#905-371
WEST PALM BEACH, FL 33409 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:

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, JUDITH F
Address: 931 VILLAGE BLVD #905
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: ENGSKOW, JOAN F
Address: 1300 N OCEAN BLVD #306
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: DAVIS, WILLIAM C IV
Address: 600 XANADU PL
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: JUDITH F. DAVIS

MGRM

01/30/2012

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