2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015172

Entity Name: V.B. CRUISE CHARTERS, LLC

FILED Apr 24, 2012 Secretary of State

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

50 CENTRAL AVE STE 900 707 S WASHINGTON BLVD SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE STE 900 707 S WASHINGTON BLVD SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 55-0859433 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:

TOSCH, JOHN E ORNSTEIN, MARK
50 CENTRAL AVE STE 900 50 CENTRAL AVE STE 930
SARASOTA, FL 34236 US SARASOTA, FL 34236 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: MARK ORNSTEIN 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCHANAN, VERNON
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VPS

Name: BUCHANAN, SANDRA
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title:

Name: POOR, TONI

Address: 707 S WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34236

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: TONI L POOR T 04/24/2012