2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083713

Entity Name: SHALLOW WATER EXPEDITIONS "L.L.C."

FILED Jan 09, 2006 Secretary of State

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

1750 N. FLA MANGO RD 10343 E COUNTY 30-A

WEST PALM BEACH, FL 33409 UNIT 112

SEACREST BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 2779 10343 E COUNTY 30-A

PALM BEACH, FL 33480 UNIT 112

SEACREST BEACH, FL 32413

FEI Number: 86-1126083 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:

BRUER, DUSKO BRUER, GJURO 1750 N. FLA MANGO RD BRUER GJURO 10343 E COUNTY

WEST PALM BEACH, FL 33409 US UNIT 112 SEACREST BEACH, FL 32413 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: GJURO BRUER 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRUER, GJURO
 Name:

 Address:
 P.O. BOX 230
 Address:

 City-St-Zip:
 POINT CLEAR, AL 36564
 City-St-Zip:

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.

SIGNATURE: GJURO BRUER MGR 01/09/2006