2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083713

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

FILED Aug 11, 2006 Secretary of State

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

10343 E COUNTY 30-A 6 WATERCOLOR BLVD S

UNIT 112 UNIT 101

SEACREST BEACH, FL 32413 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

10343 E COUNTY 30-A 6 WATERCOLOR BLVD S

UNIT 101

SEACREST BEACH, FL 32413 SANTA ROSA BEACH, FL 32459

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, GJURO

BRUER, GJURO

ANATERCOLOR

10343 É COUNTY 6 WATÉRCOLOR BLVD S UNIT 112 UNIT 101

SEACREST BEACH, FL 32413 US SANTA ROSA BEACH, FL 32459 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 08/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUER, GJURO
 Name:
 BRUER, GJURO

 Address:
 P.O. BOX 230
 Address:
 P.O. BOX 230

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

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: MANGUM, DAVID M

Address: Address: 210 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 MGM 08/11/2006