## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

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## Secrétary of State DOCUMENT # L04000083713 07-25-2008 90015 002 \*\*\*138.75 1. Entity Name SHALLOW WATER EXPEDITIONS "L.L.C." Principal Place of Business Mailing Address **6 WATERCOLOR BLVD S 6 WATERCOLOR BLVD S** 50008949 **UNIT 101 UNIT 101** SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 86-1126083 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONGLETO BRUER, GJURO 6 WATERCOLOR BLVD S **UNIT 101** SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$1,88.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BRUER, GJURO NAME NAME P.O. BOX 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POINT CLEAR, AL 36564 MGRM TITLE ☐ Change ☐ Addition ☐ Delete TITLE MANGUM, DAVID M NAME NAME 210 MAGNOLIA CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P SANTA ROSA BEACH, FL 32459 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OR AUTHORIZED REPRESENTATIVE

FILED Jul 25, 2008 8:00 am

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