2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083713

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

FILED Apr 21, 2009 Secretary of State

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

6 WATERCOLOR BLVD S UNIT 101

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

6 WATERCOLOR BLVD S UNIT 101

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:

CONGLETON, BRAD CPA

50 UPTOWN GRAYTON CIRCLE

15

\$ANTA BOSA BEACH EL 22450 LIS

\$ANTA BOSA BEACH EL 22450 LIS

SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUER, GJURO
 Name:

 Address:
 P.O. BOX 230
 Address:

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

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

 Name:
 MANGUM, DAVID M
 Name:

 Address:
 210 MAGNOLIA CREEK ROAD
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRAD CONGLETON RA 04/21/2009