

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083713

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

6 WATERCOLOR BLVD S
UNIT 101
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

210 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

6 WATERCOLOR BLVD S
UNIT 101
SANTA ROSA BEACH, FL 32459

New Mailing Address:

210 MAGNOLIA CREEK ROAD
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:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
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

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANGUM, DAVID M
Address: 210 MAGNOLIA CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: BRAD CONGLETON

RA

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date