

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083713

FILED
Aug 15, 2012
Secretary of State

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

Current Principal Place of Business:

210 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

156 ADAMS WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

210 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

156 ADAMS WAY
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANGUM, DAVID M
Address: 156 ADAMS WAY
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: DAVID MANGUM

MGRM

08/15/2012

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