2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000234

Entity Name: MISS CAPE EXCURSIONS, LLC

FILED Jun 13, 2011 Secretary of State

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

670 GLEN CHEEK DR. CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

670 GLEN CHEEK DR. CAPE CANAVERAL, FL 32920

FEI Number: 56-2550278 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:

ADAMS, ANTHONY

670 GLEN CHEEK DR

CAPE CANAVERAL, FL 32920 US

ADAMS, ANDREW

670 GLEN CHEEK DR

CAPE CANAVERAL, FL 32920 US

CAPE CANAVERAL, FL 32920 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: ANDREW ADAMS 06/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ADAMS, ANTHONY J
Address: 670 GLEN CHEEK DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR

 Name:
 ADAMS, THOMAS

 Address:
 670 GLEN CHEEK DR

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: MGRM

 Name:
 ADAMS, ANDREW

 Address:
 670 GLEN CHEEK DR

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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 Statues.

SIGNATURE: ANDREW ADAMS MGRM 06/13/2011