2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002916

Entity Name: SCENIC TOURS AND WATER TAXI, LLC

FILED Mar 04, 2011 Secretary of State

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

9518 SPRING CIRCLE 11093 VANESSA AV PORT CHARLOTTE, FL 33981 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

9518 SPRING CIRCLE 11093 VANESSA AV PORT CHARLOTTE, FL 33981 ENGLRWOOD, FL 34224

FEI Number: 20-4133319 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:

WALDRON, EUGENE E JR.

124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

SHAFFER, WILLIAM B
11093 VANESSA AV
ENGLEWOOD, FL 34224 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: WILLIAM B. SHAFFER 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAFFER, WILLIAM B Address: 11093 VANESSA AV City-St-Zip: ENGLEWOOD, FL 34224

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: WILLIAM B. SHAFFER MNGR 03/04/2011