

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002916

FILED
Apr 27, 2012
Secretary of State

Entity Name: SCENIC TOURS AND WATER TAXI, LLC

Current Principal Place of Business:

11093 VANESSA AV
ENGLEWOOD, FL 34224

New Principal Place of Business:

8407 PLACIDA RD. UNIT 403
CAPE HAZE, FL 33946

Current Mailing Address:

11093 VANESSA AV
ENGLRWOOD, FL 34224

New Mailing Address:

8407 PLACIDA RD. UNIT 403
CAPE HAZE, FL 33946

FEI Number: 20-4133319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, WILLIAM B
11093 VANESSA AV
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SHAFFER, WILLIAM B
8407 PLACIDA RD. UNIT 403
CAPE HAZE, FL 33946 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, WILLIAM B
Address: 8407 PLACIDA RD. UNIT 403
City-St-Zip: CAPE HAZE, FL 33946

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: WILLIAM SHAFFER

MGRM

04/27/2012

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