

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024971

FILED
Mar 18, 2008
Secretary of State

Entity Name: MANGROVE MAMMA RIVER BOAT CRUISES & ECO-TOURS, LLC

Current Principal Place of Business:

4015 MAIN STREET
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

513 WIMBROW ROAD
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, RALPH W ESQ.
1001 N. ATLANTIC DR.
LANTANA, FL 33462 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: MGR () Delete
Name: BENJAMIN, KATHLEEN L
Address: 513 WIMBROW ROAD
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHLEEN BENJAMIN

MS.

03/18/2008

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