

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059119

FILED
Apr 22, 2009
Secretary of State

Entity Name: SIREN SPORTFISHING SAFARIS, LLC

Current Principal Place of Business:

3301 S ANDREWS AVE #4
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

7200 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426 PB

Current Mailing Address:

3301 S ANDREWS AVE #4
FORT LAUDERDALE, FL 33316

New Mailing Address:

7200 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426 PB

FEI Number: 30-0373806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY SUITE 202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOOMIS, JOHN V MGR
7200 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426 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: JOHN V. LOOMIS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOOMIS, JOHN V
Address: 7200 HIGH RIDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN V. LOOMIS

MGR

04/22/2009

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