

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113311

FILED
Feb 21, 2012
Secretary of State

Entity Name: BLUE HOLE EXPEDITION, LLC

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5935110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 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: MGRP
Name: PAULSRUD, JEROME D
Address: 123 GRASSMARKET
City-St-Zip: SAN ANTONIO, TX 78259

Title: MGR
Name: SPIZZO, ROBERT
Address: 9252 BREEZY POINT DR.
City-St-Zip: BREEZY POINT, MN 56472

Title: MGR
Name: FRANK, MIKE
Address: 6700 NW 77TH COURT UNIT 100
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: FISHER, SEAN
Address: 200 GREENE ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: FISHER, KIM
Address: 200 GREENE ST.
City-St-Zip: KEY WEST, FL 33040

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: JEROME D. PAULSRUD

PRES

02/21/2012

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