

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002008

FILED
Mar 03, 2009
Secretary of State

Entity Name: SKINNY DIPPER CRUISES, LLC

Current Principal Place of Business:

737 LOVE LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

1501 OLIVIA STREET
KEY WEST, FL 33040 US

Current Mailing Address:

737 LOVE LANE
KEY WEST, FL 33040 US

New Mailing Address:

1501 OLIVIA STREET
KEY WEST, FL 33040 US

FEI Number: 61-1516718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MGRM () Delete
Name: LEIBY, BOB
Address: 737 LOVE LANE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, TIMOTHY
Address: 1501 OLIVIA STREET
City-St-Zip: KEY WEST, FL 33040 US

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: MARY BETH MEYERS, CPA

RA

03/03/2009

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