2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021837

Entity Name: THE CRUISE COMPANY, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745 GREENS DAIRY ROAD DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

745 GREENS DAIRY ROAD DELAND, FL 32720 US

FEI Number: 39-2050553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENT, JUDITH D 745 GREENS DAIRY ROAD DELAND, FL 32720 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLEMENT, JUDITH D

 Address:
 745 GREENS DAIRY ROAD

 City-St-Zip:
 DELAND, FL 32720 US

Title: MGRM

Name: CLEMENT, KENNETH W
Address: 745 GREENS DAIRY ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM

 Name:
 BURDIN, CHERI N

 Address:
 745 GREENS DAIRY ROAD

 City-St-Zip:
 DELAND, FL 32720

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 Statues.

SIGNATURE: JUDITH D CLEMENT MGRM 03/19/2012