2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064183

Entity Name: WILD WILLY'S AIRBOAT TOURS, LLC

FILED Feb 02, 2010 Secretary of State

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

4715 KISSIMMEE PARK RD. LOT 123 ST CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

PO BOX 702481 ST CLOUD, FL 347702481

FEI Number: 30-0431947 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:

WILLIAMS, SHARON L 1558 REGAL OAK DRIVE KISSIMMEE, FL 34744 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: WILLIAMS, BRAD R Address: 1558 REGAL OAK DRIVE City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: WILLIAMS, SHARON L Address: 1558 REGAL OAK DRIVE City-St-Zip: KISSIMMEE, FL 34744

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: SHARON WILLIAMS MGRM 02/02/2010