

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114312

FILED
Apr 19, 2011
Secretary of State

Entity Name: REEF FANTA-SEAS TOUR & TRAVEL, LLC

Current Principal Place of Business:

4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-1676794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, RAYMOND T
4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: D
Name: TIBBETTS, MICHAEL D
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D
Name: ALLENBACH, EMILY T
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D
Name: TIBBETTS, JESSICA L
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: P
Name: FAULKNER, RAYMOND T
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: RAYMOND T FAULKNER

PRES

04/19/2011

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