

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117654

Entity Name: ALLURE OF THE SEA LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11030 LYNN LAKE CIRCLE
TAMPA, FL 33625

New Principal Place of Business:

5339 BLACK PINE DR.
TAMPA, FL 33624

Current Mailing Address:

11030 LYNN LAKE CIRCLE
TAMPA, FL 33625

New Mailing Address:

5339 BLACK PINE DR.
TAMPA, FL 33624

FEI Number: 77-0706223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASTIC, JAMES P
11030 LYNN LAKE CIRCLE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PLASTIC, JAMES P
5339 BLACK PINE DR.
TAMPA, FL 33624 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

04/16/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLASTIC, JAMES P
Address: 11030 LYNN LAKE CIRCLE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLASTIC, JAMES P
Address: 5339 BLACK PINE DR.
City-St-Zip: TAMPA, FL 33624

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: JAMES P PLASTIC

MGR

04/16/2009

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