

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117654

FILED
May 03, 2010
Secretary of State

Entity Name: ALLURE OF THE SEA LLC

Current Principal Place of Business:

5339 BLACK PINE DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5339 BLACK PINE DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 77-0706223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES PLASTIC

MGR

05/03/2010

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