

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117654

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/20/2011

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