

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023558

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTHERNMOST EXPEDITIONS, LLC

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2108085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SEAN
200 GREENE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FISHER, JONATHAN S
200 GREENE STREET
KEY WEST, FL 33040 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: JONATHAN S FISHER

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, SEAN
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040 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: JONATHAN S FISHER

MGRM

03/20/2012

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