2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029708

Entity Name: INDIAN RIVER LAGOON FISHING TOURS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

617 S.W. CHANNEL AVENUE STUART, FL 34994

Current Mailing Address: New Mailing Address:

617 S.W. CHANNEL AVENUE STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPELAND, JOHN K 2300 S.E. MONTEREY ROAD SUITE 100 STUART, FL 34996 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: BARNES, DOUGLAS J Address: 617 S.W. CHANNEL AVENUE City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: DOUGLAS J. BARNES MGR 04/24/2012