

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079241

FILED
Aug 23, 2011
Secretary of State

Entity Name: CRUISEXPRESS SERVICE LLC

Current Principal Place of Business:

2520 WOODGATE BOULEVARD
APT #201
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

31623 SIXTH STREET
SORRENTO, FL 32776 US

New Mailing Address:

1923 HIGHWAY A1A #A-5
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-3192834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSEA, WANDA
31623 SIXTH STREET
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

ELSEA, WANDA
1923 HIGHWAY A1A #A-5
INDIAN HARBOUR BEACH, FL 32937 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: _____

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELSEA, WANDA
Address: 1923 HIGHWAY A1A #A-5
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR
Name: LALIKOS, MICHAEL J
Address: 2520 WOODGATE BOULEVARD APT #201
City-St-Zip: ORLANDO, FL 32822 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: WANDA ELSEA

PRES

08/23/2011

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