2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094738

Entity Name: REEL OCEAN ADVENTURES L.L.C.

FILED Jan 05, 2011 Secretary of State

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

4755 BOLLARD AVE APT#7, BLD#3 STUART, FL 34997

Current Mailing Address: New Mailing Address:

 4755 BOLLARD AVE
 4755 BOLLARD AVE

 APT#7 BLD#3
 APT#7, BLD#3

 STUART, FL 34997
 STUART, FL 34997

FEI Number: 26-3599314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERRSCHAFT, GEORGE A
4755 BOLLARD AVE
4755 BOLLARD AVE
APT#7 BLD#3
STUART, FL 34997 US

HERRSCHAFT, GEORGE A SR
4755 BOLLARD AVE
APT#7 BLD#3
STUART, FL 34997 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: GEORGE A. HERRSCHAFT SR. 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRSCAHFT, GEORGE A SR

Address: 4755 BOLLARD AVE City-St-Zip: STUART, FL 34997

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: GEORGE A. HERRSCHAFT SR. MR 01/05/2011