

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094738

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

12731 SE OLD CYPRESS DR
HOBE SOOUND, FL 33455

Current Mailing Address:

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

New Mailing Address:

12731 SE OLD CYPRESS DR
HOBE SOOUND, FL 33455

FEI Number: 26-3599314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRSCHAFT, GEORGE A SR
12731 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 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:

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRSCAFT, GEORGE A SR
Address: 12731 SE OLD CYPRESS DR
City-St-Zip: HOBE SOUND, FL 33455

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: GEORGE A HERRSCHAFT SR

MGRM

03/28/2012

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