

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111958

FILED
Mar 22, 2011
Secretary of State

Entity Name: SUNSET BOAT TOURS LLC

Current Principal Place of Business:

9840 WEATHER STONE PLACE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9840 WEATHER STONE PLACE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-3838326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: HESELTON, DANIEL L
Address: 9840 WEATHER STONE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: BECKER, GENE
Address: 9840 WEATHER STONE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: S
Name: HESELTON, DANIEL L
Address: 9840 WEATHER STONE PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: T
Name: BECKER, GENE
Address: 9840 WEATHER STONE PLACE
City-St-Zip: FORT MYERS, FL 33913

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: DANIEL L HESELTON

OWNE

03/22/2011

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