2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003800

CLEARWATER, FL 33767

Entity Name: CLEARWATER TOURS LLC

FILED Mar 27, 2011 Secretary of State

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

25 CAUSWAY BLVD. 12364 WITHERIDGE DR.. SLIP #C045 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

1024 MCLEAN ST 12364 WITHERIDGE DR.. DUNEDIN, FL 34698 TAMPA, FL 33624

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

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

KIELICH, LANCE
1024 MCLEAN ST
12365 WITHERIDGE DR.
DUNEDIN, FL 34698 US
TAMPA, FL 33624 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: LANCE KIELICH 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KIELICH, LANCE
Address: 12364 WITHERIDGE DR.
City-St-Zip: TAMPA, FL 33624

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: LANCE KIELICH MGR 03/27/2011