

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010625

FILED
Jan 04, 2012
Secretary of State

Entity Name: SHORE EXCURSIONS GROUP LLC

Current Principal Place of Business:

135 WESTON ROAD
SUITE 230
WESTON, FL 33326

New Principal Place of Business:

13798 NW 4TH STREET
SUITE 315
SUNRISE, FL 33325

Current Mailing Address:

135 WESTON ROAD
SUITE 230
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4164450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRADFORD
135 WESTON ROAD
SUITE 230
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MILLER, BRADFORD
135 WESTON ROAD
SUITE 230
WESTON, FL 33326 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: MICHAEL BONNER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, BRADFORD
Address: 135 WESTON ROAD SUITE 230
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: BONNER, MICHAEL
Address: 135 WESTON ROAD SUITE 230
City-St-Zip: WESTON, FL 33326

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: MICHAEL BONNER

OWNE

01/04/2012

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