

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019300

FILED
Mar 24, 2010
Secretary of State

Entity Name: BULLGATOR AIRBOAT TOURS, L.L.C.

Current Principal Place of Business:

6901 W. HIGHWAY 192
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2112 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 30-0533687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY ENTERPRISES OF BREVARD, INC.
CURTIS J. MCKINNEY
6901 W. HIGHWAY 192
WEST MELBOURNE, FL 32904 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: MGRM
Name: HOLLY ENTERPRISES OF BREVARD, INC.
Address: 2112 W. NEW HAVEN AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

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: CURTIS J. MCKINNEY

MGRM

03/24/2010

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