

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027954

FILED
Mar 29, 2010
Secretary of State

Entity Name: DUCK TOURS SEAFARI, L.L.C.

Current Principal Place of Business:

925 SEMINARY STREET
KEY WEST, FL 33040

New Principal Place of Business:

925 SEMINARY STREET
2ND FLOOR
KEY WEST, FL 33040

Current Mailing Address:

925 SEMINARY STREET
KEY WEST, FL 33040

New Mailing Address:

925 SEMINARY STREET
2ND FLOOR
KEY WEST, FL 33040

FEI Number: 90-0489017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MICHAEL R
801 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MURPHY, JOHN
925 SEMINARY ST
KEY WEST, FL 33040 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: JOHN MURPHY

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURPHY, JOHN
Address: 925 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

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: JOHN MURPHY

MGRM

03/29/2010

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