2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027954

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

FILED Mar 14, 2012 Secretary of State

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

113 KEY HAVEN RD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

113 KEY HAVEN RD 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: Name and Address of New Registered Agent:

RYSMAN, PETER 515 WHITEHEAD 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MURPHY, JOHN

 Address:
 113 KEY HAVEN RD

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM

Name: RYSMAN, PETER Address: 62 FRONT ST

City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: ROLLI, JOHN
Address: 290 IBIS DR

City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN MURPHY MGRM 03/14/2012