2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041513

Entity Name: ALL ABOUT FUN TOURS LLC

Apr 24, 2012 Secretary of State

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

335 2ND AVE. NE

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

2514 52ND ST. S

GULFPORT, FL 33707 US

FEI Number: 26-4735516 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:

BOSTON, DAVID L 2514 52ND ST. S. GULFPORT, FL 33707

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BOSTON, DAVID L Name: Address: 2514 52ND ST. S.

City-St-Zip: GULFPORT, FL 33707 US

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.

04/24/2012 SIGNATURE: DAVID BOSTON **MGR**