

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056859

Entity Name: DHT EXCURSIONS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

610 WARREN LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

455 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

610 WARREN LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

455 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

FEI Number: 27-0497754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, MICHAEL W JR.
610 WARREN LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DAVEY, MICHAEL W JR.
455 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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 W DAVEY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVEY, MICHAEL W JR.
Address: 455 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: MICHAEL W DAVEY

MR.

01/05/2010

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