2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058658

Entity Name: TOURS BY THE SEA, LLC

FILED Feb 24, 2010 Secretary of State

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

720 A1A BEACH BLVD.

720 ATA BEACH BLVL Δ

ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

204 GALLICA AVE

ST. AUGUSTINE, FL 32086

FEI Number: 27-0380158 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:

WHITT, JOHN P 204 GALLICA AVE

ST. AUGUSTINE, FL 32086 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:

Title: MGRM

Name: WHITT, JOHN P Address: 204 GALLICA AVE.

City-St-Zip: ST. AUGUSTINE, FL 32086

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 P. WHITT MGRM 02/24/2010