2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058658

Entity Name: TOURS BY THE SEA, LLC

FILED Jul 27, 2011 Secretary of State

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

720 A1A BEACH BLVD.

ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

204 GALLICA AVE 101 SANDCASTLE LANE ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32084

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 BROADUS, MARK 204 GALLICA AVE 101 SANDĆASTLE LANE

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32084 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: MARK BROADUS 07/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROADUS, MARK Name: Address: 101 SANDCASTLE LANE City-St-Zip: ST. AUGUSTINE, FL 32084

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: MARK BROADUS **MGR** 07/27/2011