2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091480

Entity Name: JOSEPH COULTER CRUISES AND VACATIONS LLC

FILED Feb 28, 2011 Secretary of State

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

225 STELLAR CT

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

225 STELLAR CT

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-0984701 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:

COULTER, JOSEPH 225 STELLAR CT

PONTE VEDRA BEACH, FL 32082 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: COULTER, JOSEPH Address: 225 STELLAR CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR

Name: ROBINSON, BEVERLY Address: 225 STELLAR CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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.

SIGNATURE: JOSEPH COULTER MGRM 02/28/2011