

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103639

FILED
Apr 21, 2011
Secretary of State

Entity Name: SCOTT & SON EVERGLADES EXPEDITIONS, LLC

Current Principal Place of Business:

15313 BOYETTE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

15313 BOYETTE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 27-1575528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TONELLI, MICHAEL A
201 EAST KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: SCOTT, LYNWOOD V
Address: 15313 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: SCOTT, KAY
Address: 15313 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: LYNWOOD V. SCOTT

MGRM

04/21/2011

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