2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103639

Entity Name: SCOTT & SON EVERGLADES EXPEDITIONS, LLC

FILED Apr 12, 2012 Secretary of State

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

15313 BOYETTE ROAD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

15313 BOYETTE ROAD RIVERVIEW, FL 33569

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

SIGNATURE: LYNWOOD V. SCOTT MGRM 04/12/2012