

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105176

FILED
Feb 16, 2011
Secretary of State

Entity Name: TADPOLE BOAT TOURS LLC

Current Principal Place of Business:

531 N PALMETTO AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 127
SANFORD, FL 32772

New Mailing Address:

FEI Number: 27-1220802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, BYRON M CAPTAIN
531 N PALMETTO AVE
SANFORD, FL 32771 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: MGR
Name: HICKS, BYRON M CAPTAIN
Address: 531 N PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

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: BYRON HICKS

MR.

02/16/2011

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