

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121146

FILED
Apr 24, 2011
Secretary of State

Entity Name: CRUISEONE HARGARTHER, THALER AND ASSOCIATES, LLC

Current Principal Place of Business:

3787 PALM VALEY ROAD
SUITE 102-174
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

140 SAWMILL LAKES BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

3787 PALM VALEY ROAD
SUITE 102-174
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

140 SAWMILL LAKES BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-1524159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARGARTHER, MARA
140 SAW MILL LAKES BOULEVARD
PONTE VEDRA BEACH, FL 32082 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: HARGARTHER, MARA
Address: 140 SAW MILL LAKES BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: THALER, CLAUDIA
Address: 839 OLIVER STREET
City-St-Zip: WOODMERE, NY 11598 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 Statutes.

SIGNATURE: MARA HARGARTHER

PART

04/24/2011

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