2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018328

FILED Feb 27, 2011 Secretary of State

Entity Name: PANAMA CITY BEACH DOLPHIN TOURS & MORE, LLC

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

508 KRYSTAL LANE 3824 HATTERAS LANE

LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

508 KRYSTAL LANE LYNN HAVEN, FL 32444

FEI Number: 27-1915015 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:

TAYLOR, JOSEPH D 508 KRYSTAL LANE LYNN HAVEN, EL 32444

LYNN HAVEN, FL 32444 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: TAYLOR, JOSEPH D
Address: 508 KRYSTAL LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR

 Name:
 TAYLOR, CRYSTAL J

 Address:
 508 KRYSTAL LANE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: CRYSTAL J. TAYLOR MGR 02/27/2011