

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018328

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

3824 HATTERAS LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

508 KRYSTAL LANE
LYNN HAVEN, FL 32444

New Mailing Address:

2319 MINNESOTA AVE
LYNN HAVEN, FL 32444

FEI Number: 27-1915015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOSEPH D
508 KRYSTAL LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

TAYLOR, JOSEPH D
2319 MINNESOTA AVE
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: JOSEPH DANE TAYLOR

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, JOSEPH D
Address: 2319 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR
Name: TAYLOR, CRYSTAL J
Address: 2319 MINNESOTA AVE
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 Statutes.

SIGNATURE: CRYSTAL J TAYLOR

MGR

04/12/2012

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