2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066228

Entity Name: SEA LIFE ADVENTURES, LLC

FILED Jan 25, 2011 Secretary of State

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

6673 ENGRAM ROAD

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

6673 ENGRAM ROAD

NEW SMYRNA BEACH, FL 32169

FEI Number: 27-2944230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIBSON, GARY 6673 ENGRAM ROAD

NEW SMYRNA BEACH, FL 32169 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: GIBSON, GARY Address: 6673 ENGRAM ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR

Name: GIBSON, CINDY Address: 6673 ENGRAM ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GARY GIBSON MGRM 01/25/2011