

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112376

FILED
Jun 18, 2012
Secretary of State

Entity Name: CAPTAIN BILLS BOAT RIDES LLC

Current Principal Place of Business:

2000 ROYAL MARCO WAY
#408
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

2000 ROYAL MARCO WAY
#408
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-3794565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CARLSON, WILLIAM
2000 ROYAL MARCO WAY
408
MARCO ISLAND, FL 34145 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: WILLIAM CARLSON

06/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSON, WILLIAM

Address: 2000 ROYAL MARCO WAY #408

City-St-Zip: MARCO ISLAND, FL 34145 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: WILLIAM CARLSON

MGRM

06/18/2012

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