

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031050

FILED
Aug 31, 2012
Secretary of State

Entity Name: BAY ISLANDS EXPEDITIONS, LLC

Current Principal Place of Business:

4532 W. KENNEDY BLVD.
#198
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD.
#198
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-5561262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANGER, WILLIAM L
4532 W. KENNEDY BLVD.
#198
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

YANGER, WILLIAM L
217 N. LOIS AVE.
TAMPA, FL 33609 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 L. YANGER

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, WILLIAM L
Address: 4532 W. KENNEDY BLVD. #198
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: YANGER, WILLIAM L
Address: 4532 W. KENNEDY BLVD. #198
City-St-Zip: TAMPA, FL 33609

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 L. YANGER

MGRM

08/31/2012

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