

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129540

FILED
Jan 05, 2012
Secretary of State

Entity Name: ISLAND TIME CRUISE COMPANY, LLC

Current Principal Place of Business:

99696 OVERSEAS HIGHWAY
UNIT 1
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

99696 OVERSEAS HIGHWAY
UNIT 1
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 45-3840750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LYNN G
99696 OVERSEAS HIGHWAY
UNIT 1
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: MITCHELL, ROBERT J
Address: 99696 OVERSEAS HIGHWAY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: MITCHELL, LYNN G
Address: 99696 OVERSEAS HIGHWAY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: RHOADES, TERRY R
Address: 99696 OVERSEAS HIGHWAY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: RHOADES, VALERIE L
Address: 99696 OVERSEAS HIGHWAY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: LACOMBE, PETER W
Address: 99696 OVERSEAS HIGHWAY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037 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: LYNN MITCHELL

MGRM

01/05/2012

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