

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000235

Entity Name: FOUR SEASONS CRUISES, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

8380 ULMERTON ROAD
#314
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8380 ULMERTON ROAD
#314
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3689114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DRESLIN, DAVID G
13100 PARK BLVD., SUITE C
SEMINOLE, FL 33776 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 () Delete
Name: GRAUER, LINDA
Address: 13981 86TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAUER, LINDA
Address: 14391 NEPTUNE RD.
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LINDA GRAUER

MGRM

06/28/2005

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