

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000235

FILED
Apr 13, 2011
Secretary of State

Entity Name: FOUR SEASONS CRUISES, LLC

Current Principal Place of Business:

8380 ULMERTON ROAD
#302
LARGO, FL 33771

New Principal Place of Business:

14394 NEPTUNE RD.
SEMINOLE, FL 33776

Current Mailing Address:

8380 ULMERTON ROAD
#302
LARGO, FL 33771

New Mailing Address:

14394 NEPTUNE RD.
SEMINOLE, FL 33776

FEI Number: 59-3689114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GRAUER, LINDA
Address: 14394 NEPTUNE RD.
City-St-Zip: SEMINOLE, FL 33776

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: LINDA GRAUER

MGRM

04/13/2011

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