

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068791

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE NATURAL WAY TRAVEL & TOURS LLC

Current Principal Place of Business:

1570 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1570 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0452236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DANIEL
1260 S FEDERAL HIGHWAY
202
BOYNTON BEACH, FL 33435 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: TURNER, GORDON
Address: 1570 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR
Name: TURNER, BEVERLEY A
Address: 1570 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR
Name: SHEARER, MARK S
Address: 1570 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR
Name: SHEARER, MARY-ANN
Address: 1570 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GORDON D TURNER

MR

04/21/2010

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