2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092578

Address:

City-St-Zip:

7705 NW 74TH AVENUE

TAMARAC, FL 33321

Entity Name: KNEES IN THE BREEZE TOURS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1722 NW 81ST AVENUE CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1722 NW 81ST AVENUE CORAL SPRINGS, FL 33071 FEI Number: 11-3824743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARD, KRISTI A 1722 NW 81ST AVENUE US CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANDNER, PATRICK W Name: Name: 1722 NW 81ST AVENUE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REID, RANDALL M Name: Address: 7330 FLORES WAY Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MORALES, RICARDO A Name: Name: Address: 4860 NW 86TH TERRACE Address: City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GEORGE, WILLIAM H Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: PATRICK W. SANDNER MGRM 04/30/2008