

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011811

FILED
Mar 19, 2008
Secretary of State

Entity Name: ROMANCE CRUISE LINES, L.L.C.

Current Principal Place of Business:

433 NORTH PALMETTO AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

433 NORTH PALMETTO AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3671712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, EVELYN D
433 NORTH PALMETTO AVENUE
SANFORD, FL 32771 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: HOPKINS, EVELYN D
Address: 125 BASIN STREET #131
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: HOPKINS, ROBERT L
Address: 125 BASIN STREET #131
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOPKINS, EVELYN D
Address: 450 BASIN STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Change () Addition
Name: HOPKINS, ROBERT L
Address: 450 BASIN STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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.

SIGNATURE: EVELYN D HOPKINS

MGRM

03/19/2008

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