

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011811

FILED  
Apr 08, 2009  
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: 450 BASIN STREET  
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Change (X) Addition  
Name: HOPKINS, ROBERT C  
Address: 215 ARBOR CIRCLE  
City-St-Zip: SANFORD, FL 32773

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

04/08/2009

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