2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

## Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # L0000001:1983 1. Entity Name PREFERRED CRUISE & TOUR, LLC Principal Place of Business Mailing Address 526 SOUTHARD STREET KEY WEST FL 33040 526 SOUTHARD STREET KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 65-1082476 Not Applicable Country Country Zo Zio \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCHESNEY, LAURA Street Address (P.O. Box Number is Not Acceptable) 526 SOUTHARD STREET KEY WEST FL 33040 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000025195 Make Check Payable to Florida Department of State 02/02/04-80095-024 50.00 Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9, ☐ Change TITLE MGR Detete सस ह ☐ Addition MCCHESNEY, LAURA NAME MANE STREET ADDRESS 526 SOUTHARD STREET STREET ADDRESS CRY-ST-ZR CITY-ST-ZIP KEY WEST FL 33040 TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME NAME WILSON, CAROLINE 526 SOUTHARD STREET STREET ADDRESS STREET ADDRESS COV-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Addition Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-782 City-57-7IP ☐ Change Addition Delete TIME 717R F NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Detete TITLE SSAM. MAME. STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 pepeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ng managing member, manager, of authorized representative

**FILED**