

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020091

Entity Name: DS TOURS, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5850 LAKEHURST DR.
150-12
ORLANDO, FL 32819

New Principal Place of Business:

5850 LAKEHURST DR.
150-22
ORLANDO, FL 32819

Current Mailing Address:

5850 LAKEHURST DR.
150-12
ORLANDO, FL 32819

New Mailing Address:

5850 LAKEHURST DR.
150-22
ORLANDO, FL 32819

FEI Number: 59-3759097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUNK, SHANE P
2041 THE OAKS BLV
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SCHUNK, SHANE P
7053 TALBOT DR.
ORLANDO, FL 32819 US

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: SHANE P. SCHUNK

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUNK, SHANE P
Address: 2041 THE OAKS BLV
City-St-Zip: KISSIKKEE, FK 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUNK, SHANE P
Address: 7053 TALBOT DR.
City-St-Zip: ORLANDO, FL 32819

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: SHANE P. SCHUNK

MGRM

02/27/2008

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