## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 24, 2005 08:00 AM DOCUMENT # L02000008918 Secretary of State SERÈNDIPITY TOURS, LLC Mailing Address Principal Place of Business **602 NORTON STREET 602 NORTON STREET** LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 02202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0583288 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATHAWAY, LUCINDA C DO NOT WRITE 602 NORTON STREET LONGBOAT KEY, FL 34228 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent 2.20.05 Signature, typed or printed name of registered agent and title it applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS (MANAGERS 9. MGRM ΠŢĻĒ NAME HATHAWAY, LUCINDA C U00000242105 U2/24/05-80070-020 S5.00 STREET ADDRESS 602 NORTON STREET CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2.20.05

**FILED**