

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 19, 2004 8:00 am
Secretary of State

04-07-2004 90346 008 ****55.00

DOCUMENT # L03000011929 1. Entity Name KRYSTAL CARIBBEAN TOURS, LLC																											
Principal Place of Business 221 WEST LONGCREEK COVE LONGWOOD, FL 32750		Mailing Address 221 WEST LONGCREEK COVE LONGWOOD, FL 32750																									
2. Principal Place of Business 405 DOUGLASS AVE SUITE, Apt. #, etc. SUITE 1555		3. Mailing Address Suite, Apt. #, etc.																									
City & State ALTAMONTE SPRINGS FL		City & State FL																									
Zip 32750		Country USA																									
4. FEI Number 57-1159757		Applied For ☒ Not Applicable																									
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent HODGES, GEORGE 585 SOUTH RONALD REAGAN BLVD., SUITE 121 LONGWOOD, FL 32750-5462		7. Name and Address of New Registered Agent Name Gerald P. Bourne Street Address (P.O. Box Number is Not Acceptable) 221 West Longcreek Cove City Longwood FL Zip Code 32750																									
8. The above named entity swears 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.																											
SIGNATURE		DATE 3/30/04																									
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="2" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> <tr> <td style="width: 25%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 75%;"> MGRM BOODOOSINGH, AINSLEY 221 WEST LONGCREEK COVE LONGWOOD, FL 32750 ☐ Delete </td> <td style="width: 25%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 75%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> MGRM BOURNE, GERALD P 221 WEST LONGCREEK COVE LONGWOOD, FL 32750 ☐ Delete </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> ☐ Delete </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> ☐ Delete </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> ☐ Delete </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> <td> ☐ Change ☐ Addition </td> </tr> </table>				9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOODOOSINGH, AINSLEY 221 WEST LONGCREEK COVE LONGWOOD, FL 32750 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	MGRM BOURNE, GERALD P 221 WEST LONGCREEK COVE LONGWOOD, FL 32750 ☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Delete	☐ Change ☐ Addition	☐ Change ☐ Addition	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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		DATE 3/30/04																									