

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018297

Entity Name: SUNBURST TOURS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11295 MARTIN BLVD.
MOORE HAVEN, FL 33471

New Principal Place of Business:

1038 MARTIN BLVD.
MOORE HAVEN, FL 33471 US

Current Mailing Address:

11295 MARTIN BLVD.
MOORE HAVEN, FL 33471

New Mailing Address:

1038 MARTIN BLVD.
MOORE HAVEN, FL 33471 US

FEI Number: 77-0599655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DAVID J
11295 MARTIN BLVD.
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

FERGUSON, DAVID J
1038 MARTIN BLVD.
MOORE HAVEN, FL 33471 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: DAVID J FERGUSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, DAVID J
Address: 11295 MARTIN
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, DAVID J
Address: 1038 MARTIN BLVD
City-St-Zip: MOORE HAVEN, FL 33471 US

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: DAVID J FERGUSON

OWNE

04/30/2009

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