

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030537

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTH FLORIDA TOURS LLC

Current Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 606
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

24 CATHEDRAL PLACE
SUITE 606
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 01-0765854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, NANCY C
110 OCEAN HOLLOW LN
APT #112
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTER, NANCY C
Address: 110 OCEAN HOLLOW LN #112
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: HARVEY, KAREN G
Address: 6 FLAMINGO DR
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGRM () Delete
Name: BOYER, WILLET A III
Address: 25105 HARBOUR VISTA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOYER, WILLET A III
Address: 26208 HARBOUR VISTA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NANCY C PORTER

MGRM

04/26/2005

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