2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 22, 2006 8:00 am **Secretary of State DOCUMENT # L03000030537** 03-22-2006 90286 038 ****50.00 1. Entity Name NORTH FLORIDA TOURS LLC Principal Place of Business Mailing Address 24 CATHEDRAL PLACE 24 CATHEDRAL PLACE SUITE 606 SUITE 606 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address P.O. BOX 4351 G FLAMINGO NR Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For ST AUGUSTINE ST. AUGUSTINE FL 01-0765854 Not Applicable FL Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32080 US US Fee Required 32085-4351 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, NANCY C Street Address (P.O. Box Number is Not Acceptable) 110 OCEAN HOLLOW LN **APT #112** ST AUGUSTINE, FL 32084 City Zip Code FL 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. NAMELY C. PORTER SIGNATURE Agent C. Correct Signature, Wild or printed name of registered agent and title if applicable. 3-18-06 (NOTE: Registered Agent signature required when reinstating Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTER, NANCY C NAME NAME STREET ADDRESS 110 OCEAN HOLLOW LN #112 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition TITLE HARVEY, KAREN G NAME NAME STREET ADDRESS 6 FLAMINGO DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP MGRM Delete TITLE X1 Change ☐ Addition TITLE BOYER WILLET A III BOYER, WILLET A III NAME NAME 4830 NW 43PD ST APT L174 STREET ADDRESS 26208 HARBOUR VISTA CIRCLE STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 32080 CITY-ST-7IP GAINESVILLE PL 32606 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME A Marine Commence of the Comme STREET ADDRESS STREET ADDRESS CITY-ST-ZIP A.F CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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. NANCY C. PORTER JRE: Manay C. Contus

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-18-06

904-730-8646

Daytime Phone #

FILED