

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004014

FILED
Apr 29, 2005
Secretary of State

Entity Name: SCANDINAVIAN HISTOURISM, L.L.C.

Current Principal Place of Business:

2602 SW ACE ROAD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7211
PORT SAINT LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-2683973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENSSON, ERIK
2602 SW ACE ROAD
PORT SAINT LUCIE, FL 34953 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: SVENSSON, ERIK
Address: 2602 SW ACE ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM () Delete
Name: CROUCH-SVENSSON, KATHERINE
Address: 2602 SW ACE ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM () Delete
Name: JONASSON, HENRIK
Address: GYLLENBORGSGATAN 22, 112 43 STOCKHOLM
City-St-Zip: SWEDEN,

Title: MGRM () Delete
Name: NELSON, MATTHEW
Address: TUNAGATAN 32 C, 753 37 UPPSALA
City-St-Zip: SWEDEN,

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: JONASSON, HENRIK
Address: VATTUGATAN 14A, 3 TR,
City-St-Zip: STOCKHOLM, SWEDEN, SW 112 43 SW

Title: MGRM (X) Change () Addition
Name: NELSON, MATTHEW
Address: TUNAGATAN 32 C, 753 37 UPPSALA
City-St-Zip: UPPSALA, SWEDEN, SW 753 37 SW

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: ERIK SVENSSON

DIR

04/29/2005

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