2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2008 08:00 Al **DOCUMENT # L04000041206 Secretary of State** TERRY'S RIVER TOURS LLC Principal Place of Business Mailing Address 199 VALDIVA STREET 199 VALDIVA STREET PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 US US 02042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0603727 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHUGART, TERENCE L DO NOT WRITE 199 VALDIVA STREET PUNTA GORDA, FL 33983 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000819546 02/15/08-80088-001 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SHUGART, TERENCE L NAME STREET ADDRESS 199 VALDIVA STREET CITY-ST-ZIP PUNTA GORDA, FL 33983 MGRM MLE SHUGART, MARTHA A NAME STREET ADDRESS 199 VALDIVA STREET CITY-S1-ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP mr. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

MARTHA A. SHUGART

2-4-08

255-0400

Daytime Phone #

FILED