2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000047765

1. Entity Name

LEMON BAY TOURS, LLC



FILED May 07, 2008 08:00 Al Secretary of State

Principal Place of Business

1900 FORKED CREEK DR. ENGLEWOOD, FL 34223

Mailing Address

1900 FORKED CREEK DR. ENGLEWOOD, FL 34223



05032008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1335823

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

| LAMOTTE, BRUCE F 1900 FORKED CREEK DR. ENGLEWOOD, FL 34223 | | | DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent at | | | Agent signature required when reinstating) | DATE |
| FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. U00000949437 06/03/08-80029-007 138.75 | | | | |
| 9, | MANAGING MEMBER | S/MANAGERS . | | |
| TITLE | MGRM | | | |
| NAME | LAMOTTE, BRUCE F | | | |
| STREET ADDRESS | 1900 FORKED CREEK DR. | | | |
| CITY-ST-ZIP | ENGLEWOOD, FL 34223 | | | |
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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.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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108/941-475-3168

Daytime Phone iii