

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072784

Entity Name: LATIN TOURS, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1207 RISK STREET WEST
PLANT CITY, FL 33563

New Principal Place of Business:

307 DIAMOND RIDGE BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

1207 RISK STREET WEST
PLANT CITY, FL 33563

New Mailing Address:

307 DIAMOND RIDGE BLVD
AUBURNDALE, FL 33823

FEI Number: 76-0768235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MILLER
1207 RISK STREET WEST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

FERNANDEZ, MILLER
307 DIAMOND RIDGE BLVD
AUBURNDALE, FL 33823 US

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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MILLER
Address: 1207 RISK STREET WEST
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete
Name: FERNANDEZ, YASMIN
Address: 1207 RISK STREET WEST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MILLER
Address: 307 DIAMOND RIDGE BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, YASMIN
Address: 307 DIAMOND RIDGE BLVD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YASMIN FERNANDEZ

MGRM

01/05/2006

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