2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079362

Entity Name: FESTIVAL CRUISES LLC

890 ORANGE CAMP ROAD

DELAND, FL 32724

Address:

City-St-Zip:

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 433 N PALMETTO AVENUE 125 BASIN STREET #131 SANFORD, FL 32771 DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 433 N PALMETTO AVENUE 125 BASIN STREET #131 SANFORD, FL 32771 DAYTONA BEACH, FL 32114 FEI Number: 20-1850041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORDMAN, MICHAEL P 112 N. FLORIDA AVENUE DELAND, FL 32720 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOPKINS, EVELYN D Name: Name: Address: 433 N PALMETTO AVENUE Address: SANFORD, FL 32771 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOPKINS, ROBERT L Name: Address: 433 N. PALMETTO AVE. Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: MGR () Delete Title: () Change () Addition EVANS, JOHN E Name: Name: 890 ORANGE CAMP ROAD Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EVANS, MARY E Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN E EVANS MGR 04/20/2007