

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079362

Entity Name: FESTIVAL CRUISES LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

125 BASIN STREET #131
DAYTONA BEACH, FL 32114

New Principal Place of Business:

890 ORANGE CAMP ROAD
DELAND, FL 32724

Current Mailing Address:

890 ORANGE CAMP RD
LARGO, FL 33771

New Mailing Address:

890 ORANGE CAMP ROAD
DELAND, FL 32724

FEI Number: 20-1850041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDMAN, MICHAEL P
112 N. FLORIDA AVENUE
DELAND, FL 32720 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/MANAGERS:

Title: MGR () Delete
Name: EVANS, JOHN E
Address: 890 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: EVANS, MARY E
Address: 890 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E. EVANS

MGR

04/05/2009

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