

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045262

Entity Name: CONTACT TOURS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

10923 NW 18TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10923 NW 18TH PLACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-2797456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP
2455 E. SUNRISE BLVD.
SUITE 602
FT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: HOCQUET, BERTILLE
Address: 9286 N. CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: MEEHL, ANNE
Address: 9286 N. CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOCQUET, BERTILLE
Address: 10923 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change () Addition
Name: MEEHL, ANNE
Address: 3684 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33322

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: ANNE MEEHL

MGRM

04/16/2008

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