

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049858

FILED
Apr 02, 2008
Secretary of State

Entity Name: A1 CRUISES, LLC

Current Principal Place of Business:

12622 MEMORIAL HIGHWAY
TAMPA, FL 33635

New Principal Place of Business:

200 2ND AVE SOUTH # 501
ST. PETERSBURG, FL 33701

Current Mailing Address:

12622 MEMORIAL HIGHWAY
TAMPA, FL 33635

New Mailing Address:

200 2ND AVE SOUTH # 501
ST. PETERSBURG, FL 33701

FEI Number: 20-2996246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAN F ESQ
ALAN F. GONZALEZ, LL.M., P.L.
19110 FERN MEADOW LOOP
LUTZ, FL 335584002 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: RALEIGH, RUTH A MGRM
Address: 12622 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RALEIGH, RUTH A MGRM
Address: 200 2ND AVE SOUTH # 501
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: RUTH A RALEIGH

MGRM

04/02/2008

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