

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049858

FILED
Apr 06, 2009
Secretary of State

Entity Name: A1 CRUISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 200 2ND AVE SOUTH # 501
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

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: RUTH A. RALEIGH MGRM 04/06/2009

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