

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093862

FILED
Aug 31, 2006
Secretary of State

Entity Name: EDENTOURS PASSEOVER, LLC

Current Principal Place of Business:

975 ARTHUR GODFREY ROAD, SUITE 308
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

975 ARTHUR GODFREY ROAD, SUITE 308
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDWASSER, NORMAN
975 ARTHUR GODFREY ROAD, SUITE 308
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOLDWASSER, NORMAN
975 ARTHUR GODFREY ROAD, SUITE 308
SUITE 308
MIAMI BEACH, FL 33140 US

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: NORMAN GOLDWASSER

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDWASSER, NORMAN
Address: 975 ARTHUR GODFREY ROAD, SUITE 308
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GOLDWASSER, NORMAN
Address: 975 ARTHUR GODFREY ROAD, SUITE 308
City-St-Zip: MIAMI BEACH, FL 33140

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.

SIGNATURE: NORMAN GOLDWASSER

CEO

08/31/2006

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