2008 LIMITED LIABILITY COMPANY

Mar 31, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-31-2008 90269 038 ***138.75 DOCUMENT # L05000096483 BRISTOL TOURS OF FLORIDA LLC 60018387 Principal Place of Business Mailing Address 3016 W 38TH STREET **3016 W 38TH STREET** ORLANDO, FL 32839 ORLANDO, FL 32839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 37-1516534 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRASSANO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3016 W 38TH STREET ORLANDO, FL 32839 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Delete ☐ Change ☐ Addition TITLE TITLE NAME GRASSANO, CAROL 551 KINGFISHER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP MGRM ☐ Change ☐ Addition □ Delete GRASSANO, ROBERT NAME NAME 551 KINGFISHER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP **MGRM** ☐ Change Addition TITLE TITLE Delete SNOW, JOHN STREET ADDRESS 6069 ETHAN ALLEN HWY STREET ADDRESS CHARLOTTE, VT 05445 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED