

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119853

FILED
Jan 21, 2008
Secretary of State

Entity Name: HERITAGE LAKE TOURS, LLC

Current Principal Place of Business:

1505/11 WEST BURLEIGH BLVD.
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1505/11 WEST BURLEIGH BLVD.
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-3983898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALE, REGINALD E
230 RUE DE PARESSE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BALE, REGINALD E
1981 GOLDEN PALM CIR
TAVARES, FL 32778 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALE, SARAH J
Address: 1505/11 WEST BURLEIGH BLVD.
City-St-Zip: TAVARES, FL 32778 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: SARAH J BALE

MRS

01/21/2008

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