

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084697

FILED
Sep 06, 2007
Secretary of State

Entity Name: HERITAGE EDUCATIONAL TOURS LLC

Current Principal Place of Business:

1363 PORTMOOR WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1363 PORTMOOR WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-5849787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BHATIA, GAUTAM
1363 PORTMOOR WAY
WINTER GARDEN, FL 34787 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: MGR () Delete
Name: BHATIA, GAUTAM
Address: 1363 PORTMOOR WAY
City-St-Zip: WINTER GARDEN, FL 34787 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: GAUTAM BHATIA

P

09/06/2007

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