

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113471

Entity Name: GO GPS TOURS, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

5106 OVERSEAS HWY
#1
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5106 OVERSEAS HWY
#1
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-8673587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLEY, RICHARD C JR
1914 FOGARTY AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCOLLEY, RICHARD C JR
2721 STAPLES AVE
KEY WEST, FL 33040 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: COOPER, SUE
Address: 2721 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: LILLEY, WILLIAM J
Address: 1805 STAPLES AVE SUITE 203
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: MCCOLLEY, RICHARD C JR
Address: 1914 FOGARTY AVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCCOLLEY, RICHARD C JR
Address: 2721 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040 US

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: SUE COOPER

MGR

01/21/2008

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