

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113471

Entity Name: GO GPS TOURS, LLC

FILED
Feb 19, 2010
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
2721 STAPLES AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCOLLEY, RICHARD C JR
5106 OVERSEAS HIGHWAT #1
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: SUSAN COOPER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, SUE
Address: 2721 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040 US

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

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

I hereby 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: SUSAN COOPER

MGR

02/19/2010

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