

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004805

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLORIDA COACH TOURS LLC.

Current Principal Place of Business:

4100 S. KIRKMAN ROAD
STE. 108
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4100 S. KIRKMAN ROAD
STE. 108
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-8173470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, FREDERICK J
4100 S. KIRKMAN ROAD
APT. 108
ORLANDO, FL 32811 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: ALTMAN, FREDERICK J
Address: 4100 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTMAN, FREDERICK J
Address: 4100 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 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: FREDERICK J ALTMAN

MGRM

04/06/2009

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