

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064037

FILED
Apr 20, 2008
Secretary of State

Entity Name: HIGHLANDS & ISLANDS TRAVEL, LLC

Current Principal Place of Business:

602 FIRST AVENUE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

602 FIRST AVENUE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0372767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, JOYCE A
1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HORNER, ROBERT G
602 FIRST AVE
DESTIN, FL 32541 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: ROBERT G. HORNER

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORNER, ROBERT G
Address: 602 FIRST AVENUE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: ANDRUSS, ROBERT W
Address: 4209 TURTLE CROSSING
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: GALLANDER, KENRICK S
Address: 403 TWIN LAKES LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

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: ROBERT G. HORNER

MR.

04/20/2008

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