

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064037

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

HORNER, ROBERT G
602 FIRST AVE
DESTIN, FL 32541 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: 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 (X) 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: MGRM (X) Change () Addition
Name: HORNER, SANDRA J
Address: 602 FIRST AVENUE
City-St-Zip: DESTIN, FL 32541

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

MGRM

04/30/2009

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