

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064037

FILED
May 01, 2010
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: HORNER, ROBERT G
Address: 602 FIRST AVENUE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: HORNER, SANDRA J
Address: 602 FIRST AVENUE
City-St-Zip: DESTIN, FL 32541

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: ROBERT G. HORNER

MGRM

05/01/2010

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