2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090647

Entity Name: TANZANIA SAFARI TOURS LLC

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 OAKLAND HILLS CIRCLE 1256 UPSALA ROAD

APT 213 SANFORD, FL 32771 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

755 OAKLAND HILLS CIRCLE 1256 UPSALA ROAD SANFORD, FL 32771 US LAKE MARY, FL 32746 US

FEI Number: 13-4365480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

MAWJI, ALI MAWJI, ALI

755 OAKLAND HILLS CIRCLE 745 CREEKWATER TER
APT 213 APT 209
LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: 06/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MAWJI, ALI Name: MAWJI, ALI

 Address:
 755 OAKLAND HILLS CIRCLE APT213
 Address:
 745 CREEKWATER TER APT 209

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 LAKE MARY, FL 32746 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: ALI MGRM 06/29/2009