

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093005

FILED
Apr 08, 2008
Secretary of State

Entity Name: KISSIMMEE VISITORS INFORMATION AND WELCOME CENTER, "LLC"

Current Principal Place of Business:

625 MAIN STREET
#103
WINDERMERE, FL 34786 US

New Principal Place of Business:

6481 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#306
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 45-0592576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGEL, GLORIA
6481 NEW INDEPENDENCE PARKWAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SIEGEL, GLORIA MS.
6481 NEW INDEPENDENCE PARKWAY
WINTER GARDEN, FL 34787 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: GLORIA SIEGEL

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEGEL, GLORIA
Address: 6481 NEW INDEPENDENCE PARKWAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: FREEMAN, KARAN
Address: 3101 SHADOW POND TERRACE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Delete
Name: SIEGEL, GERALD D
Address: 6481 NEW INDEPENDENCE PARKWAY
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEGEL, GLORIA MS.
Address: 6481 NEW INDEPENDENCE PARKWAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Change () Addition
Name: SIEGEL, GERALD D MR.
Address: 6481 NEW INDEPENDENCE PKWY
City-St-Zip: WINTER GARDEN, FL 34787 US

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: GLORIA SIEGEL

MS

04/08/2008

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