

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106023

FILED
May 04, 2011
Secretary of State

Entity Name: ON TOUR SERVICES UNLIMITED LLC

Current Principal Place of Business:

1586 CREEL ROAD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

881 HUNAN ST. NE
PALM BAY, FL 32907 US

Current Mailing Address:

1586 CREEL ROAD NE
PALM BAY, FL 32905 US

New Mailing Address:

881 HUNAN ST. NE
PALM BAY, FL 32907 US

FEI Number: 26-1258446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, EDWARD G JR
1586 CREEL ROAD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

POWELL, EDWARD G JR
881 HUNAN ST. NE
PALM BAY, FL 32907 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: EDWARD G. POWELL JR.

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: POWELL, EDWARD G JR
Address: 881 HUNAN ST. NE
City-St-Zip: PALM BAY, FL 32907

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: EDWARD G. POWELL JR.

MR

05/04/2011

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