

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114310

Entity Name: LA TOURS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-1676656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAULKNER, RAYMOND
4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FAULKNER, RAYMOND T
4127 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: RAYMOND T. FAULKNER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: TIBBETTS, MICHAEL D
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D () Change (X) Addition
Name: ALLENBACH, EMILY T
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D () Change (X) Addition
Name: TIBBETTS, JESSICA L
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: P () Change (X) Addition
Name: FAULKNER, RAYMOND T
Address: 4127 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: RAYMOND T. FAULKNER

P

04/28/2009

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