

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029993

FILED
Apr 29, 2009
Secretary of State

Entity Name: BURNS ADVENTURE TOURS, LLC

Current Principal Place of Business:

307 FLAGLER AVE, STE 104
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

307 FLAGLER AVE, STE 104
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-2276349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NANCY G
307 FLAGLER AVE, STE 104
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BURNS, NANCY GRACE
307 FLAGLER AVE, STE 104
NEW SMYRNA BEACH, FL 32169 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: NANCY GRACE BURNS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, NANCY G
Address: 307 FLAGLER AVE, STE 104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR () Delete
Name: BURNS, ROBERT P
Address: 307 FLAGLER AVE, STE 104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, NANCY GRACE
Address: 307 FLAGLER AVE, STE 104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM (X) Change () Addition
Name: BURNS, ROBERT P
Address: 307 FLAGLER AVE, STE 104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: NANCY GRACE BURNS

MGRM

04/29/2009

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