2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031288

Entity Name: ROAD READY TOURS, LLC

FILED Mar 08, 2011 Secretary of State

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

9865 US HIGHWAY 301 NORTH TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

9865 US HIGHWAY 301 NORTH TAMPA, FL 33637 US

FEI Number: 32-0241599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSEY, MARIAN D 3613 GRAND FORKS DRIVE LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MASSEY, MARIAN D Address: 3613 GRAND FORKS DRIVE City-St-Zip: LAND O LAKES, FL 34639

Title: MGR

Name: MASSEY, ROBERT N SR
Address: 3613 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

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 Statues.

SIGNATURE: MARIAN D. MASSEY MGR 03/08/2011