

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037598

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELITE ORLANDO VIP TOURS LLC

Current Principal Place of Business:

6635 BANNER LAKE CIR., APT. 4102
ORLANDO, FL 32821

New Principal Place of Business:

12817 LOWER RIVER BLVD
ORLANDO, FL 32828

Current Mailing Address:

6635 BANNER LAKE CIR., APT. 4102
ORLANDO, FL 32821

New Mailing Address:

12817 LOWER RIVER BLVD
ORLANDO, FL 32828

FEI Number: 30-0477286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 () Delete
Name: WHEELER, CHRIS
Address: 6635 BANNER LAKE CIR., APT. 4102
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHEELER, CHRIS
Address: 12817 LOWER RIVER BLVD
City-St-Zip: ORLANDO, FL 32828

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: CHRIS WHEELER

PRES

04/14/2009

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