

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045665

FILED
Apr 26, 2011
Secretary of State

Entity Name: PAUL'S TOURS AND CHARTERS, LLC

Current Principal Place of Business:

402 GAITHER DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

402 GAITHER DRIVE
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 26-2565176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, LANCE E
402 GAITHER DRIVE
TALLAHASSEE, FL 32305 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: MGRM
Name: PAUL, LANCE E
Address: 402 GAITHER DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: OWNE
Name: PAUL, LANCE E OWNER
Address: 402 GAITHER DR.
City-St-Zip: TALLAHASSEE,, FL 32305 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 Statutes.

SIGNATURE: LANCE E. PAUL

OWNE

04/26/2011

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