2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045665

Entity Name: PAUL'S TOURS AND CHARTERS, LLC

FILED Mar 07, 2012 Secretary of State

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

402 GAITHER DRIVE TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

402 GAITHER DRIVE TALLAHASSEE, FL 32305

FEI Number: 26-2565176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAUL, LANCE E 402 GAITHER DRIVE TALLAHASSEE, FL 32305 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: 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 Statues.

SIGNATURE: LANCE E. PAUL PRES 03/07/2012