

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046716

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERALD CITY EXPEDITIONS, LLC

Current Principal Place of Business:

421 S. SUNSET DR.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

421 S. SUNSET DR.
CASSELBERRY, FL 32707 US

New Mailing Address:

P.O. BOX 180096
CASSELBERRY, FL 32718 US

FEI Number: 26-2738530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORNEY, RICHARD M
8100 CHAMPIONS GATE CR.
#201
CHAMPIONS GATE, FL 33896 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 () Delete
Name: GENTRY, SEAN A
Address: 421 S. SUNSET DR.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: FORNEY, RICHARD M
Address: 8100 CHAMPIONS GATE CIR. #201
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM () Delete
Name: JONES, STEVEN
Address: 170 KELTON ST. APT. 15
City-St-Zip: ALLSTON, MA 02134 US

Title: MGRM (X) Delete
Name: SPOERER, LUZ-MARY
Address: 2831 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820 FL

Title: MGRM (X) Delete
Name: GENTRY, LEYNA
Address: 421 S. SUNSET DR.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM (X) Delete
Name: FULLWOOD, JOSH
Address: 7802 PINE CROSSING CIR. APT. #1632
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. ALEXANDER GENTRY

MGRM

04/29/2009

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