

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061699

Entity Name: COLLINS CRUISES, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

14141 STILTON STREET
TAMPA, FL 33626 US

New Principal Place of Business:

9642 VIA GRANDEZZA EAST
WELLINGTON, FL 33411 US

Current Mailing Address:

9642 VIA GRANDEZZA EAST
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 26-2855402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BRIAN A
9642 VIA GRANDEZZA EAST
WELLINGTON, FL 33411 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: COLLINS, DANIEL B
Address: 14141 STILTON STREET
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: COLLINS, BRIAN A
Address: 9642 VIA GRANDEZZA EAST
City-St-Zip: WELLINGTON, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, DANIEL B
Address: 3605 PEACHTREE LANE
City-St-Zip: BENSALEM, PA 19020 US

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: BRIAN A COLLINS

MGRM

04/12/2009

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