

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063326

FILED
Mar 19, 2009
Secretary of State

Entity Name: HISTORIC PENSACOLA TOURS, L.L.C.

Current Principal Place of Business:

120 E. CHURCH STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 12866
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 30-0497548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSNAHAM, RICHARD
120 E. CHURCH STREET
PENSACOLA, FL 32502 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: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: WEST FLORIDA HISTORIC PRESERVATION, INC.

Address: 120 EAST CHURCH STREET

City-St-Zip: PENSACOLA, FL 32502

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: J. EARLE BOWDEN

MGMR

03/19/2009

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