2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106318

City-St-Zip:

LAUDERHILL, FL 33313 US

Entity Name: DISCOVERY TOURS, LLC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4460 NW 25TH STREET LAUDERHILL, FL 33313 US **Current Mailing Address: New Mailing Address:** 4460 NW 25TH STREET LAUDERHILL, FL 33313 US FEI Number: 26-3725572 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: HUDSON, WINTWORTH 4460 NW 25TH STREET LAUDERHILL, FL 33313 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HUDSON, WINTWORTH Name: Name: Address: 4460 NW 25TH STREET Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HILL-HUDSON, OREL Name: Name: Address: 4460 NW 25TH STREET 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: WINTWORTH HUDSON MGR 04/08/2009