2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107821

Entity Name: PILGRIM TOURS, LLC

FILED Apr 30, 2011 Secretary of State

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

4532 W. KENNEDY BLVD #333 3265 FIDDLELEAF WAY TAMPA, FL 33609 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4532 W. KENNEDY BLVD #333 3265 FIDDLELEAF WAY TAMPA, FL 33609 LAKELAND, FL 33811

FEI Number: 27-3470999 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:

LYONS, WILLIE B 3265 FIDDLELEAF WAY LAKELAND, FL 33811 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: POLK, MARCUS

Address: 943 BAKEWELL CT UNIT 203 City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: MCDONALD, STEPHANIE Address: 2435 UNION ST. S

City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR

 Name:
 LYONS, WILLIE B

 Address:
 3265 FIDDLELEAF WAY

 City-St-Zip:
 LAKELAND, FL 33811

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: WILLIE BEATRICE LYONS MGR 04/30/2011