

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: LUXURY GULF CRUISES, LLC

Current Principal Place of Business:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

3434 SW 26TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

3434 SW 26TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-4520047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODS, PATRICIA S
3434 SW 26TH PLACE
CAPE CORAL, FL 33914 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
Name: WOODS, PAUL J
Address: 3434 SW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: WOODS, PATRICIA S
Address: 3434 SW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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 Statutes.

SIGNATURE: PATRICIA S. WOODS MGR 04/02/2010

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