2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038250

Entity Name: ALLIANCE TOUR & TRAVEL LLC

FILED Jan 09, 2011 Secretary of State

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

6923 NARCOOSSEE RD STE 613 6923 NARCOOSSEE ROAD ORLANDO, FL 32822

SUITE 613

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6923 NARCOOSSEE RD STE 613 6923 NARCOOSSEE ROAD ORLANDO, FL 32822 SUITE 613

ORLANDO, FL 32822

FEI Number: 26-0807737 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:

COWAN, KAREN L COWAN, KAREN L 6923 NARCOOSSEE RD STE 613 6923 NARCOOSSEE ROAD ORLANDO, FL 32822 SUITE 613 ORLANDO, FL 32822 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: KAREN L. COWAN 01/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COWAN, KAREN L Name:

Address: 6923 NARCOOSSEE ROAD SUITE 613

City-St-Zip: ORLANDO, FL 32822

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: KAREN L. COWAN 01/09/2011