2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075998

Entity Name: TOURIST INFO STORE NO. 1, LLC

FILED Sep 05, 2010 Secretary of State

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

335 CELEBRATION BLVD. CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

335 CELEBRATION BLVD. CELEBRATION, FL 34747

FEI Number: 27-0722865 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:

MARK RUTECKI & ASSOCIATES P.A. 1420 CELEBRATION BLVD., STE. 200 CELEBRATION, FL 34747 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: FLYNN, MICHAEL L
Address: 335 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM

Name: FLYNN, MICHAEL A
Address: 335 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: MICHAEL L FLYNN PRES 09/05/2010