

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089949

FILED
Apr 18, 2010
Secretary of State

Entity Name: FRED HEARNS TOURS LLC

Current Principal Place of Business:

18017 VILLA CREEK DR
TAMPA, FL 33647

New Principal Place of Business:

18017 VILLA CREEK DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

18017 VILLA CREEK DR
TAMPA, FL 33647

New Mailing Address:

18017 VILLA CREEK DRIVE
TAMPA, FL 33647 US

FEI Number: 27-0942065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARNS, FRED F
18017 VILLA CREEK DR
TAMPA, FL 33647 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: HEARNS, CHARLES F
Address: 18017 VILLA CREEK DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: CHARLES FREDERICK HEARNS

MGRM

04/18/2010

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