2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012607

Entity Name: SO FLO BUS TOURS, LLC

FILED Jun 10, 2011 Secretary of State

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

866 SW 12TH AVE. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

866 SW 12TH AVE. BOCA RATON, FL 33486

FEI Number: 27-1810515 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:

EASTHAM, JOHN K JR 138 WEST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:
 ROSEN, PHILIP M

 Address:
 866 SW 12TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGRM

 Name:
 MALLORY, JOSEPH M

 Address:
 866 SW 12TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33486

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: JOHN EASTHAM RA 06/10/2011