2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078287

Entity Name: HLL TOURS LLC

FILED Apr 11, 2012 Secretary of State

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

682 GLADE VIEW DR. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

682 GLADE VIEW DR. SANFORD, FL 32771

FEI Number: 45-2703144 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:

VAUGHAN, ROBERT A 682 GLADE VIEW DR SANFORD, FL 32771 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: VAUGHAN, ROBERT A Address: 682 GLADE VIEW DR City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: VAUGHAN, KATHRYN A Address: 682 GLADE VIEW DRIVE City-St-Zip: SANFORD, FL 32771

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: ROBERT VAUGHAN MGRN 04/11/2012