

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005631

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA'S NATIVE EXCURSIONS, L.L.C.

Current Principal Place of Business:

316 SOUTH CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4246 SUMMER BREEZE DE
FERNANDINA BEACH, FL 32034

New Mailing Address:

94310 SUMMER BREEZE DR
FERNANDINA BEACH, FL 32034

FEI Number: 59-3640727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDLE, KAREN S
4246 SUMMER BREEZE DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CORDLE, KAREN S
94310 SUMMER BREEZE DRIVE
FERNANDINA BEACH, FL 32034 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDLE, KAREN S
Address: 4246 SUMMER BREEZE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: DAVIS, SEBRINA
Address: 1045 NORTHSHORE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDLE, KAREN S
Address: 94310 SUMMER BREEZE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: DAVIS, SEBRINA
Address: 96027 NORTHSHORE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Change (X) Addition
Name: MARSHALL, SUSAN
Address: 11327 DUVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN S. CORDLE

MGRM

04/29/2008

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