

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007962

Entity Name: P.L. USA TOURS, LLC

**FILED**  
**Apr 16, 2004**  
**Secretary of State**

## **Current Principal Place of Business:**

15999 SW 13TH STREET  
PEMBROKE PINES, FL 33027

## **New Principal Place of Business:**

1254 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019

## **Current Mailing Address:**

15999 SW 13TH STREET  
PEMBROKE PINES, FL 33027

## **New Mailing Address:**

1254 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019

FEI Number: 65-0991195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LORSE, EDWIN  
15999 SW 13TH STREET  
PEMBROKE PINES, FL 33027 US

## **Name and Address of New Registered Agent:**

LORSE, EDWIN  
1254 WEEPING WILLOW WAY  
HOLLYWOOD, FL 33019 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: EDWIN LORSE

04/16/2004

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: LORSE, EDWIN  
Address: 15999 SW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

## **ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LORSE, EDWIN  
Address: 1254 WEEPING WILLOW WAY  
City-St-Zip: HOLLYWOOD, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWIN LORSE

MGR

04/16/2004

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