

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038812

Entity Name: 45 TOURS, LLC

Current Principal Place of Business:

200 MARILYN AVE
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

200 MARILYN AVE
HOWEY IN THE HILLS, FL 34737

FEI Number: 45-4876578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, IAIN A
200 MARILYN AVE
HOWEY IN THE HILLS, FL 34737 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: IAIN KELLY

02/17/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KELLY, IAIN A
Address 200 MARILYN AVE
City-State-Zip: HOWEY IN THE HILLS FL 34737

Title MGRM
Name KELLY, MELISSA D
Address 200 MARILYN AVE
City-State-Zip: HOWEY IN THE HILLS FL 34737

Title MGRM
Name KING, BELINDA F
Address 34116 SOUTH HAINES CREEK RD
City-State-Zip: LEESBURG FL 34788

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAIN KELLY

MANAGER

02/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date