

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034047

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: ALL LATITUDES TRAVEL, LLC

Current Principal Place of Business:

5277 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

5277 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 26-2318973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWARD, DARLENE R
5277 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: SEWARD, DARLENE R
Address: 5277 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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 Statutes.

SIGNATURE: DARLENE R SEWARD MGRM 04/12/2011

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