

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000950

Entity Name: TRIP INSURANCE USA, LLC

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

5903 BALI WAY N  
ST PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

5903 BALI WAY N  
ST PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 59-3694434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVEY, CHRIS  
5903 BALI WAY N  
ST PETE BEACH, FL 33706 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/MEMBERS:

Title: MGR ( ) Delete  
Name: HARVEY, CHRIS J  
Address: 5903 BALI WAY N  
City-St-Zip: ST PETE BEACH, FL 33706

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARVEY, CHRIS J  
Address: 5903 BALI WAY N  
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM ( ) Change (X) Addition  
Name: DOYLE, RICHARD L  
Address: 6321 VISTA VERDE DRIVE EAST  
City-St-Zip: GULFPORT, FL 33706 US

Title: MGRM ( ) Change (X) Addition  
Name: BYRNE, MICHAEL P  
Address: 20 THE NURSERIES  
City-St-Zip: EASTWOOD, NO NG163EL UK

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: CHRIS HARVEY

MGR

01/06/2005

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