

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003373

FILED
Mar 03, 2004
Secretary of State

Entity Name: PRIVATE CLUB TRAVEL, LLC

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD., STE. 235
ORLANDO, FL 32819

New Principal Place of Business:

8972 ROYAL BIRKDALE LN
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BLVD., STE. 235
ORLANDO, FL 32819

New Mailing Address:

8972 ROYAL BIRKDALE LN
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, ROBERT L
7575 DR. PHILLIPS BLVD., STE. 235
ORLANDO, FL 32819

Name and Address of New Registered Agent:

GOULET, ROBERT L
8972 ROYAL BIRKDALE LN
ORLANDO, FL 32819

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: ROBERT L GOULET

03/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MALEENY, ROBERT CARY
Address: 1579F MONROE DR #513
City-St-Zip: ATLANTA, GA 30324

Title: MGR () Delete
Name: GOULET, ROBERT L
Address: 7575 DR. PHILLIPS BLVD., STE. 235
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALEENY, ROBERT CARY
Address: 8972 ROYAL BIRKDALE LN
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: GOULET, ROBERT L
Address: 8972 ROYAL BIRKDALE LN
City-St-Zip: ORLANDO, FL 32819

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: ROBERT MALEENY

MGR

03/03/2004

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