2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003373

City-St-Zip:

ORLANDO, FL 32819

Entity Name: PRIVATE CLUB TRAVEL, LLC

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8972 ROYAL BIRKDALE LN ORLANDO, FL 32819 **Current Mailing Address: 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: Name and Address of New Registered Agent: GOULET, ROBERT L 8972 ROÝAL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MALEENY, ROBERT C Name: Name: Address: 8972 ROYAL BIRKDALE LN Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GOULET, ROBERT L Name: Name: Address: 8972 ROYAL BIRKDALE LN Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 L. GOULET CEO 01/23/2007