2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # L01000006494** OLD TOWN TRAVEL, L.C. Principal Place of Business Mailing Address 2705 TAMIAMI TRAIL C/O JACK O. HACKETT, ESQUIRE 99 NESBIT STREET **UNIT 415** PUNTA GORDA, FL 33950-6996 PUNTA GORDA, FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For City & State City & State Not Applicable 65-1108857 Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HACKETT, JACK O II, ESQ Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tall if applicable. (NOTE: Registered Agent signature required when reinstaing) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE ☐ Delete TITLE DUNN, SANDRA L NAME NAME ns/n4/n5-80089-001 50.00 STREET ADDRESS 3082 LOCKWOOD ST. STREET ADDRESS CAY-ST-ZIP CMY-ST-ZIP PORT CHARLOTTE, FL 33952 ☐ Change Addition TILLE ☐ Delete PALM TRAVEL VENTURES, LC NAME NAME 2704 HIBISCUS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-739 PUNTA GORDA, FL. 33950 ☐ Defete TITLE Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report strue and accurate and that my 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 of the receiver or traspee empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED EFRESENTATIVE Date Daytime Phone

FILED