

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009533

Entity Name: A-Z TRAVEL, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3300 BONITA BEACH RD
#126
BONITA SPRINGS, FL 34134

Current Mailing Address:

3300 BONITA BEACH RD
#126
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3300 BONITA BEACH RD
#132
BONITA SPRINGS, FL 34134

New Mailing Address:

3300 BONITA BEACH RD
#132
BONITA SPRINGS, FL 34134

FEI Number: 59-3732104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, HENNELLS & CARUFE, PA
9240 BONITA BEACH RD
#3305
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WIEBEL, HENNELLS & CARUFE, PA
9420 BONITA BEACH RD
SUITE 200
BONITA SPRINGS, FL 34135 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WITTER, AMANDA
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMANDA WITTER

MGR

04/19/2005

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