2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013912

Entity Name: EARTHMARK TRAVEL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
12800 UNIVERSITY DR. SUITE 400 FORT MYERS, FL 33907 US	

Current Mailing Address:	**New Mailing Address:**
12800 UNIVERSITY DR. SUITE 400 FORT MYERS, FL 33907 US	

FEI Number: 72-1527756   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CALLAHAN, W. SCOTT 37 NORTH ORANGE AVENUE, SUITE 200 C/O STUMP STOREY & CALLAHAN, P.A. ORLANDO, FL 32801 US	GY SERVICES 777 S. FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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: MICHAEL MITRIONE   04/19/2006

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	EARTHMARK COMPANIES,, LLC	Name:	
Address:	12800 UNIVERSITY DR. SUITE 400	Address:	
City-St-Zip:	FORT MYERS, FL 33907	City-St-Zip:	

Title:	MGR (X) Delete	Title:	( ) Change ( ) Addition
Name:	CORDELLO, DOUG	Name:	
Address:	12800 UNIVERSITY DRIVE, SUITE 400	Address:	
City-St-Zip:	FORT MYERS, FL 33907	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: DOUG CORDELLO   MGR   04/19/2006

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