

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016436

FILED
Feb 17, 2011
Secretary of State

Entity Name: PASSPORT HOLIDAYS, LLC

Current Principal Place of Business:

209 S. HALIFAX
SUITE B
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

209 S. HALIFAX
SUITE 102
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

209 S. HALIFAX
SUITE B
DAYTONA BEACH, FL 32118 US

New Mailing Address:

209 S. HALIFAX
SUITE 102
DAYTONA BEACH, FL 32118 US

FEI Number: 04-3702129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ARTHUR, LORETTA
Address: 209 S. HALIFAX
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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: LORETTA ARTHUR

GM

02/17/2011

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