

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026353

FILED
Jan 05, 2004
Secretary of State

Entity Name: BLUE TRAVEL OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

8818 DUNES CT., STE 105
ORLANDO, FL 32822

New Principal Place of Business:

8818 DUNES CT., STE 105
KISSIMMEE, FL 34747

Current Mailing Address:

8818 DUNES CT., STE 105
ORLANDO, FL 32822

New Mailing Address:

8818 DUNES CT., STE 105
KISSIMMEE, FL 34747

FEI Number: 22-3877052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDUGA, ALEXIES A
8818 DUNES CT., #105
KISSIMMEE, FL 34747 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/MEMBERS:

Title: MGRM () Delete
Name: RIOS, YANIRE C
Address: 8818 DUNES CT., APT 105
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete
Name: VERDUGA, ALEXIES A
Address: 8818 DUNES CT. APT. 105
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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

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: ALEXIES A. VERDUGA

MGRM

01/05/2004

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