

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006486

FILED
Jan 27, 2010
Secretary of State

Entity Name: JRICKERS TRAVEL CONCEPTS LLC

Current Principal Place of Business:

269 NE 90TH STREET
EL PORTAL, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

269 NE 90TH STREET
EL PORTAL, FL 33138 US

New Mailing Address:

FEI Number: 04-3743160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERS, JOERG MGRM
269 NE 90TH STREET
EL PORTAL, FL 33138 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: MGRM
Name: RICKERS, JOERG
Address: 269 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138 US

Title: MGRM
Name: KRAUSE, HANS-JOACHIM MR.
Address: 4720 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: COTTAM, JAMES J MR.
Address: 8240 SOUTH HOMESTEAD LANE
City-St-Zip: TEMPE, AZ 85284 US

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: JOERG RICKERS

MGRM

01/27/2010

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