

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90231 037 ****50.00

DOCUMENT # L03000009261

1. Entity Name

NAVIGATION VACATIONS LLC



Principal Place of Business

4044 W. LAKE MARY BLVD., #104-305
LAKE MARY FL 32746

Mailing Address

4044 W. LAKE MARY BLVD., #104-305
LAKE MARY FL 32746

2. Principal Place of Business

3525 W. Lake Mary Blvd

Suite, Apt. #, etc.

308B

City & State

Lake Mary, FL

Zip
32746

Country

USA

3. Mailing Address

3525 W. Lake Mary Blvd

Suite, Apt. #, etc.

308B

City & State

Lake Mary, FL

Zip
32746

Country

USA



MOORE

CR2E083 (11/03)

4. FEI Number

27-0050908

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORSE, CRAIG
4044 W. LAKE MARY BLVD., #104-305
LAKE MARY FL 32746

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3525 W. Lake Mary Blvd
#308B

City

Lake Mary

FL

Zip Code

32746

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/30/04

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME MORSE, CRAIG
STREET ADDRESS 4044 W. LAKE MARY BLVD., #104-305
CITY-ST-ZIP LAKE MARY FL 32746

TITLE MGRM ☐ Delete
NAME FARINA, MARISSA
STREET ADDRESS 4044 W. LAKE MARY BLVD., #104-305
CITY-ST-ZIP LAKE MARY FL 32746

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME Morse, Craig
STREET ADDRESS 3525 W. Lake Mary Blvd #308B
CITY-ST-ZIP Lake Mary, FL 32746

TITLE ☒ Change ☐ Addition
NAME Farina, Marissa
STREET ADDRESS 3525 W. Lake Mary Blvd #308B
CITY-ST-ZIP Lake Mary, FL 32746

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01/30/04 407-322-0344

Date

Daytime Phone #