

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009261

FILED
Jan 11, 2005
Secretary of State

Entity Name: NAVIGATION VACATIONS LLC

Current Principal Place of Business:

3525 W. LAKE MARY BLVD.
308B
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3525 W. LAKE MARY BLVD.
308B
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-0050908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, CRAIG
3525 W. LAKE MARY BLVD
#308B
LAKE MARY, FL 32746 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: MORSE, CRAIG
Address: 3525 W. LAKE MARY BLVD. #308B
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: FARINA, MARISSA
Address: 3525 W. LAKE MARY BLVD. #308B
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: CLARE, LAURA B
Address: 3525 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: MORSE, MICHAEL
Address: 3525 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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: CRAIG MORSE

MGRM

01/11/2005

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