

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035184

FILED
Mar 28, 2005
Secretary of State

Entity Name: GENCO TRAVEL, LLC

Current Principal Place of Business:

1964 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 32841

New Principal Place of Business:

1100 N MAIN STREET SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

1964 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

1100 N MAIN STREET SUITE B
KISSIMMEE, FL 34744

FEI Number: 16-1684213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D
SEMPER WOODS, P.A.
425 W. COLONIAL DR., STE. 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FREY, CHARLES F
1100 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744 US

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: CHARLES C FREY

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, MICHAEL W
Address: 10513 DEMILO PLACE #308
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

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: MICHAEL ALVAREZ

MGRM

03/28/2005

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