

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043688

FILED
Apr 11, 2005
Secretary of State

Entity Name: ANN LAMBERSON TRAVEL, LLC

Current Principal Place of Business:

3113 STATE ROAD 580, #97
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3113 STATE ROAD 580, #97
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 32-0098129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, ANN
3113 STATE ROAD 580, #97
SAFETY HARBOR, FL 34695 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: LAMBERSON, ANN
Address: 3113 STATE ROAD 580, #97
City-St-Zip: SAFETY HARBOR, FL 34695

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: ANN LAMBERSON

MGRM

04/11/2005

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