

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043688

FILED
Feb 26, 2008
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 (X)

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:

LAMBERSON, ANN MNGR
3113 STATE ROAD 580, #97
SAFETY HARBOR, FL 34695 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: ANN LAMBERSON

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERSON, ANN
Address: 3113 STATE ROAD 580, #97
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: LAMBERSON, ANN
Address: 3113 STATE ROAD 580, #97
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MNGR

02/26/2008

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