

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043699

FILED
Mar 19, 2009
Secretary of State

Entity Name: MCB TRAVEL, LLC

Current Principal Place of Business:

225 SOUTH ST.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

110 SOLANA RD
SUITE 106
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

225 SOUTH ST.
NEPTUNE BEACH, FL 32266

New Mailing Address:

110 SOLANA RD
SUITE 106
PONTE VEDRA BEACH, FL 32082

FEI Number: 35-2218591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARD, MARY
225 SOUTH ST.
NEPTUNE BEACH, FL 32266 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/MANAGERS:

Title: MGRM () Delete
Name: BERNARD, MARY
Address: 225 SOUTH ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNARD, MARY
Address: 110 SOLANA ROAD SUITE 106
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARY BERNARD

MGRM

03/19/2009

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