

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000044530

**FILED**  
**Mar 22, 2004**  
**Secretary of State****Entity Name:** MARYLIN MONTGOMERY TRAVEL, LLC**Current Principal Place of Business:**156 CRAINES LAKE DR.  
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:**110 SOLANA ROAD  
SUITE 106  
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**156 CRAINES LAKE DR.  
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**110 SOLANA ROAD  
SUITE 106  
PONTE VEDRA BEACH, FL 32082**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MONTGOMERY, MARYLIN  
156 CRAINES LAKE DR.  
PONTE VEDRA BEACH, FL 32082**Name and Address of New Registered Agent:**MONTGOMERY, MARYLIN  
110 SOLANA RD  
SUITE 106  
PONTE VEDRA BEACH, FL 32082

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: MARYLIN C MONTGOMERY

03/22/2004

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**MANAGING MEMBERS/MEMBERS:****Title:** MGRM ( ) Delete  
**Name:** MONTGOMERY, MAYLIN  
**Address:** 156 CRAINES LAKE DR.  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** MONTGOMERY, MAYLIN  
**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 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: MARYLIN C MONTGOMERY

CEO

03/22/2004

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