2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L03000044530 1. Entity Name MARYLIN MONTGOMERY TRAVEL, LLC Principal Place of Business Mailing Address 116 SOLANA ROAD SUITE 106 110 SOLANA ROAD SUITE 106 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTGOMERY, MARYLIN Street Address (P.O. Box Number is Not Acceptable) 110 SOLANA RD SUITE 106 PONTE VEDRA BEACH FL 32082 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registerod agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Addition HILE MGR Delete ☐ Change U00000324585 NAME MONTGOMERY, MAYLIN NAME 04/22/05-80099-008 50.00 STREET ADDRESS STREET ADDRESS 110 SOLANA ROAD SUITE 106 CHY-ST-ZIP CITY - ST - ZIP PONTE VEDRA BEACH FL 32082 atte ☐ Change Addition Defefe DILLE NAME NAME STREET ADDRESS SIREELADDRESS CiTY-ST-ZIP CITY - ST - ZIP Defete THE Change Addition THLE NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIP THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAGER, OR AUTORIZED REPRESENTATIVE