

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051869

FILED
May 11, 2009
Secretary of State

Entity Name: PETRA HOLBERG-CALVARUSO TRAVEL, LLC

Current Principal Place of Business:

405 SEA SPRAY LANE
PONTE VEDRA BEACH, FL 32182

New Principal Place of Business:

Current Mailing Address:

405 SEA SPRAY LANE
PONTE VEDRA BEACH, FL 32182

New Mailing Address:

FEI Number: 76-0747082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLBERG-CALVARUSO, PETRA
405 SEA SPRAY LANE
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLBERG-CALVARUSO, PETRA
Address: 405 SEA SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 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: PETRA ANNE HOLBERG CALVARUSO

MRS.

05/11/2009

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