

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041808

FILED
Apr 08, 2005
Secretary of State

Entity Name: DEVMAR TRAVEL COMPANY, L.L.C.

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
SUITE 144
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD.
SUITE 144
CHAMPIONS GATE, FL 33896

FEI Number: 06-1697643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
SUITE 344
CHAMPIONS GATE, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD.
SUITE 344
CHAMPIONS GATE, FL 33896

Name and Address of Current Registered Agent:

SCARLETT, YVONNE K
712 SONJA CIRCLE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SCARLETT, YVONNE K
8297 CHAMPIONS GATE BLVD
SUITE 344
CHAMPIONS GATE, FL 33896 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: YVONNE SCARLETT

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCARLETT, YVONNE K
Address: 712 SONJA CIRCLE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCARLETT, YVONNE K
Address: 8297 CHAMPIONS GATE BLVD, SUITE 344
City-St-Zip: CHAMPIONS GATE, FL 33896

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: YVONNE SCARLETT

MGR

04/08/2005

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