2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053558

FILED
Apr 05, 2005
Secretary of State

Entity Name: WORLD EXECUTIVE TRAVEL, LLC

Current Principal Place of Business:

6144 PIER PLACE DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

3522 LISMORE DRIVE
LAKELAND, FL 338035209

Current Mailing Address:

P.O. BOX 7715
LAKELAND, FL 33807

New Mailing Address:

POST OFFICE BOX 7715
LAKELAND, FL 338077715

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GHENT, THOMAS D JR.
6144 PIER PLACE DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GHENT, THOMAS D JR.
3522 LISMORE DRIVE
LAKELAND, FL 338035209 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: 04/05/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	GHENT, THOMAS D JR.	
Address:	6144 PIER PLACE DRIVE	
City-St-Zip:	LAKELAND, FL 33803	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	GHENT, THOMAS D JR.	
Address:	3522 LISMORE DRIVE	
City-St-Zip:	LAKELAND, FL 338035209	

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: THOMAS DOYLE GHENT, JR. PRES 04/05/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date