

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053558

FILED
Apr 29, 2008
Secretary of State

Entity Name: WORLD EXECUTIVE TRAVEL, LLC

Current Principal Place of Business:

3522 LISMORE DRIVE
LAKELAND, FL 338035209

New Principal Place of Business:

3131 FLIGHTLINE BLVD
SUITE 301
LAKELAND, FL 33811

Current Mailing Address:

PO BOX 2478
LAKELAND, FL 338077715

New Mailing Address:

PO BOX 36606
TAMPA, FL 336606

FEI Number: 40-0223753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHENT, THOMAS D JR.
3522 LISMORE DRIVE
LAKELAND, FL 338035209 US

Name and Address of New Registered Agent:

GHENT, THOMAS D JR.
3131 FLIGHTLINE BLVD.
LAKELAND, FL 33811 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHENT, THOMAS D JR.
Address: 3131 FLIGHTLINE BLVD
City-St-Zip: LAKELAND, FL 33811

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: THOMAS D. GHENT

MGR

04/29/2008

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