2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053558

FILED
Apr 12, 2010
Secretary of State

Entity Name: WORLD EXECUTIVE TRAVEL, LLC

Current Principal Place of Business:

3131 FLIGHTLINE BLVD
SUITE 301
LAKELAND, FL 33811

New Principal Place of Business:

3311 W. WATERS AVENUE
SUITE A
TAMPA, FL 33614

Current Mailing Address:

PO BOX 36606
TAMPA, FL 336606

New Mailing Address:

3311 W. WATERS AVENUE
SUITE A
TAMPA, FL 33614

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.
3131 FLIGHTLINE BLVD.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GHENT, THOMAS D JR.
3311 W. WATERS AVENUE
SUITE A
TAMPA, FL 33614 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: ______________________________ 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHENT, THOMAS D
Address: 3311 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

I hereby 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 Statues.

SIGNATURE: THOMAS D GHENT MGR 04/12/2010

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