

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053558

FILED
Apr 02, 2012
Secretary of State

Entity Name: WORLD EXECUTIVE TRAVEL, LLC

Current Principal Place of Business:

3311 W. WATERS AVENUE
SUITE A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3311 W. WATERS AVENUE
SUITE A
TAMPA, FL 33614

New Mailing Address:

FEI Number: 40-0223753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHENT, THOMAS D JR.
3311 W. WATERS AVENUE
SUITE A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: THOMAS D. GHENT

MGR

04/02/2012

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