2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000054905



FILED Mar 08, 2005 8:00 am Secretary of State

MARCH 02/2005

03-08-2005 90026 041 ****50.00 1. Entity Name CRUISE INFORMATION CENTER LLC Principal Place of Business Mailing Address 1024-757 S.E. SEVEENTEENTH STREET 1024-757 S.E. SEVEENTEENTH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1425610 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AURELIUS, JOHN E Street Address (P.O. Box Number is Not Acceptable) 4367 NORTH FEDERAL HIGHWAY, SUITE 101 FORT LAUDERDALE, FL 33308 City Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. "the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Delete ☐ Change ☐ Addition NAME CRACKNELL, SUSAN E NAME STREET ADDRESS 1024-757 S.E. SEVEENTEENTH STREET STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition WIDMER, CHRISTOPHER L NAME NAME STREET ADDRESS 1024-757 S.E. SEVEENTEENTH STREET STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change noitibhA 🖂 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE