

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086544

FILED
Apr 30, 2005
Secretary of State

Entity Name: UP AND GO TRAVEL AND MANAGEMENT, LLC

Current Principal Place of Business:

7481 NW 33RD STREET APT 23
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7481 NW 33RD STREET APT 23
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 56-2491351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CECILY
7481 NW 33RD STREET APT 23
HOLLYWOOD, FL 33024 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: ROBERTS, CECILY
Address: 7481 N.W. 33 STREET APT 23
City-St-Zip: HOLLYWOOD, FL 33024

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: CECILY ROBERTS

MAN

04/30/2005

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